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**China Boqi Environmental (Holding) Co., Ltd.**

**中國博奇環保（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2377)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2020**

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 8 December 2020 for the extraordinary general meeting (the “**EGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) held on Tuesday, 29 December 2020 at 10:30 a.m.. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular unless otherwise defined.

As at the date of the EGM, the total number of issued Shares of the Company was 1,007,106,799 Shares. As stated in the Circular, Mr. Zhu and his associates controlled 152,170,529 Shares (representing approximately 15.11% of the issued share capital of the Company), has material interests in the Yangxi Agreements and the 2020 Supplemental Agreement, and has abstained from voting on the resolutions in respect of (i) the 2020 Supplemental Agreement and transactions contemplated thereunder and (ii) the Proposed Annual Caps at the EGM. As such, the total number of Shares entitling the holder to attend and vote on the resolutions in respect of (i) the 2020 Supplemental Agreement and transactions contemplated thereunder and (ii) the Proposed Annual Caps at the EGM was 854,936,270 Shares, representing approximately 88.89% of the total issued Shares. Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. As such, there were a total of 1,007,106,799 Shares, representing 100% of the total issued shares of the Company as at the date of EGM, entitling holders to attend and vote for or against the resolutions in respect of the adoption of the Share Option Scheme at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
(1)	To consider and, if thought fit, to approve the 2020 Supplemental Agreement and transactions contemplated thereunder.	526,027,526 (100.00%)	0 (0.00%)
(2)	To consider and, if thought fit, to approve the Proposed Annual Caps.	526,027,526 (100.00%)	0 (0.00%)
(3)	To consider and, if thought fit, to approve the adoption of the Share Option Scheme (together with the matters more particularly set out in the notice convening the EGM dated 8 December 2020).	503,718,978 (74.27%)	174,479,077 (25.73%)

As more than 50% of the votes were cast in favour of the resolutions at the EGM, the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**China Boqi Environmental (Holding) Co., Ltd.**  
**Zeng Zhijun**

*Vice Chairman, Executive Director and Chief Executive Officer*

Beijing, PRC, 29 December 2020

*As at the date of this announcement, the executive Directors are Mr. Cheng Liquan Richard and Mr. Zeng Zhijun; the non-executive Directors are Mr. Zheng Tony Tuo, Mr. Zhu Weihang and Mr. Chen Xue; and the independent non-executive Directors are Mr. Liu Genyu, Dr. Xie Guozhong and Mr. Lu Zhifang.*