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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)**

## **UPDATE ON QUALIFICATION OF THE COMPANY SECRETARY**

Reference is made to the prospectus (the “**Prospectus**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) dated 28 February 2018 in relation to the qualification of the company secretary of the Company. The appointment of Ms. Qian Xiaoning (“**Ms. Qian**”) as a joint company secretary of the Company is subject to the approval granted by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in respect of a waiver from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period of three years from the listing date of the Company (the “**Waiver Period**”).

The Company hereby announces that as confirmed by the Stock Exchange, Ms. Qian is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules after the expiry of the Waiver Period on 15 March 2021. In addition, as the business and operation of the Company and its subsidiaries are primarily located, managed and conducted in China, the Company therefore continues to retain Ms. Wong Wai Ling, who is the current joint company secretary of the Company and based in Hong Kong, as the joint company secretary notwithstanding that the Company considers Ms. Qian is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

By order of the Board

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

**Zeng Zhijun**

*Vice chairman, executive director and chief executive officer*

Beijing, PRC, 16 March 2021

*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.*