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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 ANNUAL GENERAL MEETING HELD ON 3 JUNE 2021

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 27 April 2021 of the annual general meeting (the “**AGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) held on Thursday, 3 June 2021 at 10:30 a.m.. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

As at the date of the AGM, the total number of issued shares of the Company was 1,007,106,799 shares of US\$0.00001 each, which was the total number of shares entitling the holder to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) nor any shares of holders required under the Listing Rules to abstain from voting at the AGM.

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

The board of the Company (the “**Board**”) is pleased to announce that the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	579,507,096 (99.92%)	476,000 (0.08%)
2.	To declare a final dividend of HK\$7.40 cents per share for the year ended 31 December 2020.	579,983,096 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3(a).	(i) To re-elect Mr. Zhu Weihang as a non-executive director of the Company.	426,724,567 (99.75%)	1,088,000 (0.25%)
	(ii) To re-elect Mr. Liu Genyu as an independent non-executive director of the Company.	579,649,096 (99.94%)	334,000 (0.06%)
	(iii) To re-elect Mr. Lu Zhifang as an independent non-executive director of the Company.	579,983,096 (100 %)	0 (0%)
3(b).	To authorise the Board to fix the remuneration of the directors of the Company.	579,983,096 (100%)	0 (0%)
4.	To re-appoint Ernst & Young, Certified Public Accountants, as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix the auditor's remuneration.	579,983,096 (100%)	0 (0%)
5(A).	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	573,780,693 (98.93%)	6,202,403 (1.07%)
5(B).	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	579,983,096 (100%)	0 (0%)
5(C).	To extend the authority granted to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 5(B).	573,780,693 (98.93%)	6,202,403 (1.07%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 5, all of the above ordinary resolutions were approved by the shareholders of the Company.

By order of the Board  
**China Boqi Environmental (Holding) Co., Ltd.**  
**Zeng Zhijun**  
*Chairman, Executive Director and Chief Executive Officer*

Beijing, PRC, 3 June 2021

*As at the date of this announcement, the executive directors are Mr. Zeng Zhijun and Mr. Cheng Liquan Richard; 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.*