Status: New Submission

50,000



For the month ended:

30 June 2022

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Excha	nges and Clearing Limited										
Name of Issuer:	China Boqi Environmental (Holding) Co., Ltd.										
Date Submitted:	05 July 2022										
I. Movements in Au	nthorised / Registered Shar	e Capital									
1. Type of shares	Ordinary shares		Class of shares	Not appli	Not applicable		Listed on SEHK (Note 1)		Yes		
Stock code	02377		Description	cription						,	
		Number o	f authorised/registere	ed shares		Par value	е	Autl	horised/registe	red share capital	
Balance at close of preceding month		5,000,000,000		0,000,000	USD	0.00001		USD	50,000		
Increase / decrease (-)		0						USD	0		
Balance at close of the month		5,000,000,000			USD		USD	50,000			

Total authorised/registered share capital at the end of the month: USD

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II. Movements in Issued Shares

1. Type of shares	Ordinary shares	5	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	02377		Description				
Balance at close of preceding month			1,005,720,799				
Increase / decrease (-)		0					
Balance at close of the month			1,005,720,799				

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III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. 7	Type of shares issuable	Ordinary shares	Clas	s of shares	Not applica	ble	Shar	res issuable to be listed or	n SEHK (Note 1)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)			e 1) 0237	77							'
Pi	articulars of share option scheme	Number of share options outstanding at close of preceding month	Move	ment during the	· month	Number of share opi outstanding at close the month		month pursuant thereto	No. of new share issuer which may issued pursuant th as at close of the n	be / be ereto	The total number of securities which may be issued upon exercise of all share options to be granted under the scheme at close of the month
	Share Option Scheme (29/12/2020)		Granted		0	3,120,000	0	3,12	20,000	87,240,679	
	Options granted on 07/04/2021 Exercise price:HK\$1.51		Exercised		0						
			Cancelled		0						
			Lapsed		0						
	neral Meeting approval e (if applicable)	29 December 2020									
2).	Share Option Scheme		Granted		0	10,350,000	0,000	0	10,350	50,000	87,240,679
O ₁	(29/12/2020) Options granted on		Exercised		0						
	28/06/2021 Exercise price:HK\$1.88		Cancelled		0						
	Exercise price. Titq1.00		Lapsed		-250,000						
	neral Meeting approval e (if applicable)	29 December 2020									

Total A (Ordinary shares)	:(
Total funds raised during the month from exercise of options: HKD	

(B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable

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(C). Convertibles (i.e. Convertible into	Issue Shares of the Issuer which are to be Listed) Not applicable		
(D). Any other Agreements or Arrange	ments to Issue Shares of the Issuer which are to be listed, including Options (other	er than Share Options Schemes)	Not applicable
(E). Other Movements in Issued Share	Not applicable		
	Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)	0	

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

Submitted by: Qian Xiaoning

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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