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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 DECEMBER 2023

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 12 December 2023. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

The Board is pleased to announce that the ordinary resolutions (the “**Proposed Resolutions**”) proposed at the EGM as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 29 December 2023.

As at the date of the EGM, the total number of issued Shares was 1,005,720,799 Shares, all of which entitled the holders to attend and vote for or against the Proposed Resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the EGM. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. In accordance with the Listing Rules, Mr. Zhu and his associates, who hold 152,170,529 Shares, representing approximately 15.13% of the issued Shares of the Company, as at the date of EGM, has abstained from voting on the resolutions proposed at the EGM in respect of the transactions contemplated under No. 1-2 Yangxi Facilities Operation Service and the 2023 Supplemental Agreement with Guangdong Huaxia Electric and Yangxi Electric, the No. 5-6 Yangxi Facilities Maintenance Service Supplemental Agreement and the No. 1-6 Yangxi Facilities Coal Conveying System and Dock System Maintenance Service Agreement as well as the Proposed Annual Caps. As such, the total number of Shares entitling the Independent Shareholders to attend and vote on the aforementioned resolutions was 853,550,270 Shares, representing approximately 84.87% of the total issued Shares of the Company, as at the date of EGM. Save as disclosed above, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions.

Mr. Zeng Zhijun and Ms. Qian Xiaoning, the executive Directors, attended the EGM in person; and Mr. Liu Genyu, the executive Director, Mr. Chen Xue, the non-executive Director and Dr. Xie Guozhong, Mr. Lu Zhifang, Prof. Yu Wayne W. and Ms. Zhang Fan, the independent non-executive Directors, attended the EGM by means of telecommunication.

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

The poll results in respect of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(1)	To consider and, if thought fit, to approve the No. 1-2 Yangxi Facilities Asset Transfer of Desulfurization and Denitrification Projects Agreement and transactions contemplated thereunder.	395,205,553 (100.00%)	0 (0.00%)
(2)	To consider and, if thought fit, to approve the 2023 Supplemental Agreement and transactions contemplated thereunder.	395,205,553 (100.00%)	0 (0.00%)
(3)	To consider and, if thought fit, to approve the No. 5-6 Yangxi Facilities Maintenance Service Supplemental Agreement and transactions contemplated thereunder.	395,205,553 (100.00%)	0 (0.00%)
(4)	To consider and, if thought fit, to approve the No. 1-6 Yangxi Facilities Coal Conveying System and Dock System Maintenance Service Agreement and transactions contemplated thereunder.	395,205,553 (100.00%)	0 (0.00%)
(5)	To consider and, if thought fit, to approve the Proposed Annual Caps.	395,205,553 (100.00%)	0 (0.00%)
(6)	To authorise the Directors, acting together, individually or by committee, to take such actions, do all such acts and things and execute all such further documents or deeds as they may consider necessary, appropriate, desirable or expedient for implementation of or giving effect to the No. 1-2 Yangxi Facilities Asset Transfer of Desulfurization and Denitrification Projects Agreement, the 2023 Supplemental Agreement, the No. 5-6 Yangxi Facilities Maintenance Service Supplemental Agreement, the No. 1-6 Yangxi Facilities Coal Conveying System and Dock System Maintenance Service Agreement and transactions contemplated thereunder (including the Proposed Annual Caps).	395,205,553 (100.00%)	0 (0.00%)

As more than 50% of the votes present at the EGM in person or by proxy were cast in favour of the above ordinary resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

The Board is also pleased to announce that (i) No. 5-6 Yangxi Facilities Maintenance Service Supplemental Agreement; and (ii) No. 1-6 Yangxi Facilities Coal Conveying System and Dock System Maintenance Service Agreement were executed on 29 December 2023 by Beijing Boqi Yangxi Branch and Yangxi Electric and on the terms as disclosed in the Circular.

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

Beijing, PRC, 29 December 2023

As at the date of this announcement, the executive Directors are Mr. Zeng Zhijun, Mr. Liu Genyu and Ms. Qian Xiaoning; the non-executive Directors are Mr. Cheng Liquan Richard, Mr. Zheng Tony Tuo, Mr. Zhu Weihang and Mr. Chen Xue; and the independent non-executive Directors are Dr. Xie Guozhong, Mr. Lu Zhifang, Prof. Yu Wayne W. and Ms. Zhang Fan.