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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 31 MAY 2024

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 25 April 2024 of the annual general meeting (the “**AGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) held on Friday, 31 May 2024 at 10:30 a.m.. Capitalized 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 1,005,720,799 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 Listing Rules nor any shares of holders required under the Listing Rules to abstain from voting at the AGM. Mr. Zeng Zhijun and Mr. Liu Genyu, the executive Directors, attended the AGM in person; and Ms. Qian Xiaoning, the executive Director, Mr. Chen Xue, the non-executive Director and Dr. Xie Guozhong, Mr. Lu Zhifang and Prof. Yu Wayne W., the independent non-executive Directors, attended the AGM by means of telecommunication.

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 is pleased to announce that the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive 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 2023.	714,860,662 (99.93%)	476,000 (0.07%)
2.	To declare a final dividend of HK\$3.50 cents per share for the year ended 31 December 2023.	715,336,662 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3(A).	(i) To re-elect Mr. Liu Genyu as an executive Director.	714,933,662 (99.94%)	403,000 (0.06%)
	(ii) To re-elect Ms. Qian Xiaoning as an executive Director.	714,933,662 (99.94%)	403,000 (0.06%)
	(iii) To re-elect Mr. Zhu Weihang as a non-executive Director.	714,933,662 (99.94%)	403,000 (0.06%)
	(iv) To re-elect Dr. Xie Guozhong as an independent non-executive Director.	715,215,662 (99.98%)	121,000 (0.02%)
	(v) To re-elect Prof. Yu Wayne W. as an independent non-executive Director.	714,933,662 (99.94%)	403,000 (0.06%)
	(vi) To re-elect Ms. Zhang Fan as an independent non-executive Director.	715,336,662 (100.00%)	0 (0.00%)
3(B).	To authorise the Board to fix the remuneration of the Directors.	715,336,662 (100.00%)	0 (0.00%)
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.	715,247,343 (99.99%)	89,319 (0.01%)
5(A).	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	710,406,558 (99.31%)	4,930,104 (0.69%)
5(B).	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	715,336,662 (100.00%)	0 (0.00%)
5(C).	To extend the authority given 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).	710,406,558 (99.31%)	4,930,104 (0.69%)

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.

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

Beijing, PRC, 31 May 2024

*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.*