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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 13 SEPTEMBER 2024**

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 23 August 2024. Unless otherwise indicated, capitalized 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 13 September 2024.

As at the date of EGM, the total number of issued Shares 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 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. 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, the executive Director, attended the EGM in person; and Mr. Liu Genyu, the executive Director, and Dr. Xie Guozhong, Mr. Li Tao, 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 follow:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(1)	To consider and, if thought fit, to approve, confirm and ratify the Finance Lease Agreement and the transactions contemplated thereunder.	563,154,133 (100%)	0 (0%)
(2)	To generally and unconditionally authorize any one director of the Company (the " Director ") to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorized representative of the Director or any one of the joint company secretaries of the Company (the " Company Secretary ") and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transactions contemplated under the Finance Lease Arrangements.	563,154,133 (100%)	0 (0%)

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.

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

Beijing, PRC, 13 September 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. Li Tao, Prof. Yu Wayne W. and Ms. Zhang Fan.