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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 30 MAY 2025

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 25 April 2025 of the annual general meeting (the “**AGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) held on Friday, 30 May 2025 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 was 854,862,679 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. The Company did not hold any Treasury Shares as at the date of the AGM, and no voting rights of the Treasury Shares have been exercised 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. Ms. Qian Xiaoning, the executive Director, attended the AGM in person; and Mr. Zeng Zhijun and Mr. Liu Genyu, the executive Directors, Mr. Chen Xue, the non-executive Director, and Dr. Xie Guozhong and Prof. Yu Wayne W., the independent non-executive Directors, attended the AGM by means of communication.

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 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 2024.	630,366,090 (99.92%)	476,000 (0.08%)
2.	To declare a final dividend of HK\$4.60 cents per Share for the year ended 31 December 2024.	630,842,090 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3(A).	(i) To re-elect Mr. Zeng Zhijun as an executive Director.	630,436,205 (99.94%)	405,885 (0.06%)
	(ii) To re-elect Mr. Zheng Tony Tuo as a non-executive Director.	629,891,886 (99.85%)	950,204 (0.15%)
	(iii) To re-elect Mr. Chen Xue as a non-executive Director.	629,891,886 (99.85%)	950,204 (0.15%)
	(iv) To re-elect Mr. Li Tao as an independent non-executive Director.	630,842,090 (100.00%)	0 (0.00%)
3(B).	To authorise the Board to fix the remuneration of the Directors.	630,842,090 (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.	630,842,090 (100.00%)	0 (0.00%)
5(A).	To give a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of Treasury Shares, if any, out of treasury) not exceeding 20% of the number of issued Shares (excluding the Treasury Shares, if any).	626,405,521 (99.30%)	4,436,569 (0.70%)
5(B).	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued Shares (excluding the Treasury Shares, if any).	630,842,090 (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 the number of shares repurchased under ordinary resolution no. 5(B).	626,405,521 (99.30%)	4,436,569 (0.70%)

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, 30 May 2025

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. 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.