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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) dated 26 June 2025 in respect of (I) continuing connected transaction in relation to No. 7-8 Yangxi Facilities EPC Contract; (II) continuing connected transactions in relation to (A) No. 1-2 Yangxi Facilities Operation Service; (B) No. 3-4 Yangxi Facilities O&M Operation; (C) No. 5-6 Yangxi Facilities Maintenance Service Agreement; and (D) No. 1-6 Yangxi Facilities Coal Conveying System and Dock System Maintenance Service Agreement. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other matters, (i) further details of No. 7-8 Yangxi Facilities EPC Contract; (ii) further details of No. 1-2 Yangxi Facilities Operation Service, No. 3-4 Yangxi Facilities O&M Operation, No. 5-6 Yangxi Facilities Maintenance Service Agreement and No. 1-6 Yangxi Facilities Coal Conveying System and Dock System Maintenance Service Agreement (including the Proposed Annual Caps for Service Fees and the Proposed Annual Caps for Ancillary Charges); (iii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iv) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (v) a notice convening the EGM, is expected to be despatched to the Shareholders on or around 8 August 2025.

As more time is required for the Company to prepare and finalise the information to be included in the Circular, it is expected that the despatch of the Circular will be postponed to a date not later than 29 August 2025.

By order of the Board

China Boqi Environmental (Holding) Co., Ltd.

Zeng Zhijun

Chairman, Executive Director and Chief Executive Officer

Beijing, PRC, 8 August 2025

As of the date of this announcement, the executive directors of the Company are Mr. Zeng Zhijun, Mr. Liu Genyu and Ms. Qian Xiaoning; the non-executive directors of the Company are Mr. Zheng Tony Tuo, Mr. Zhu Weihang and Mr. Chen Xue; and the independent non-executive directors of the Company are Dr. Xie Guozhong, Mr. Li Tao, Prof. Yu Wayne W. and Ms. Zhang Fan.