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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 SEPTEMBER 2025

Reference is made to the notice (the "**Notice**") and the circular (the "**Circular**") both dated 28 August 2025 of the extraordinary general meeting (the "**EGM**") of China Boqi Environmental (Holding) Co., Ltd. (the "**Company**") held on Wednesday, 17 September 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.

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

ORDINARY RESOLUTIONS		**No. of Votes (%)**	
		For	**Against**
1.	To consider and, if thought fit, to approve the transactions (including the proposed annual caps) under No. 7-8 Yangxi Facilities EPC Contract.	478,565,561 (100.00%)	0 (0.00%)
2.	To consider and, if thought fit, to approve the Proposed Annual Caps for Service Fees and the Proposed Annual Caps for Ancillary Charges.	478,565,561 (100.00%)	0 (0.00%)
3.	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 (i) the transactions (including the proposed annual caps) under No. 7-8 Yangxi Facilities EPC Contract; and (ii) the Proposed Annual Caps for Service Fees and the Proposed Annual Caps for Ancillary Charges.	478,565,561 (100.00%)	0 (0.00%)

Note: as more than 50% of votes were casted in favour of each of the ordinary resolutions numbered 1 to 3, all of the ordinary resolutions above were approved by the Independent Shareholders at the EGM.

Since Mr. Zhu is deemed to have a material interest in the transactions under No. 7-8 Yangxi Facilities EPC Contract, 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, Mr. Zhu and his associate(s), who held an aggregate of 152,170,529 Shares, representing approximately 17.80% of the total issued Shares as at the date of EGM, had abstained from voting on the relevant resolutions at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote on the aforementioned resolutions at the EGM was 702,692,150 Shares, representing approximately 82.20% 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 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 resolutions at the EGM.

As at the date of the EGM, the total number of issued Shares was 854,862,679 Shares. The Company did not hold any Treasury Shares, and no voting rights of the Treasury Shares have been exercised at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

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

Mr. Zeng Zhijun attended the EGM in person. Mr. Liu Genyu, Mr. Chen Xue, Dr. Xie Guozhong, Mr. Li Tao, Prof. Yu Wayne W. and Ms. Zhang Fan attended the EGM by electronic means. Ms. Qian Xiaoning, Mr. Zheng Tony Tuo and Mr. Zhu Weihang were absent at the EGM due to other business engagement.

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

Beijing, PRC, 17 September 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.