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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)

PASSING AWAY OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Director(s)**") of China Boqi Environmental (Holding) Co., Ltd. (the "**Company**") announces with deepest sorrow that Ms. Lam Wai Yee Sophie ("**Ms. Lam**"), the company secretary of the Company (the "**Company Secretary**"), an authorised representative of the Company (the "**Authorised Representative under the Listing Rules**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited, an authorized representative of the Company for accepting service of process and notice in Hong Kong on behalf of the Company (the "**Process Agent**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules, was confirmed passing away on 28 October 2026.

Throughout her tenure, Ms. Lam performed her duties with dedication, diligence and conscientiousness. The Company and the Board would like to express its sincere appreciation to Ms. Lam for her contribution to the Company and convey its deepest condolences to the family of Ms. Lam.

Following the passing away of Ms. Lam, the Company will have no Company Secretary and Process Agent, and only one Authorised Representative under the Listing Rules, which will constitute a non-compliance with Rules 3.28, 3.05 and 19.05(2) of the Listing Rules, and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board will identify a suitable candidate to fill the vacancies of the Company Secretary, Authorised Representative under the Listing Rules and Process Agent as soon as practicable. The Company will make further announcement as and when appropriate.

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

Beijing, PRC, 2 November 2026

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.