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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 MAY 2026;**
**(2) ADOPTION OF THE AMENDED MEMORANDUM AND
ARTICLES OF ASSOCIATION;**
AND
(3) APPOINTMENT OF AUDITOR

References are made to (i) an announcement of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) dated 20 March 2026 in respect of, inter alia, the proposed amendments to the Memorandum and Articles of Association; (ii) an announcement of the Company dated 29 April 2026 in respect of the proposed change of the Auditor; and (iii) a circular of the Company dated 30 April 2026 (the “**Circular**”) in respect of the AGM. Capitalised terms used in this announcement shall have the same meanings as defined those in the Circular unless the context requires otherwise.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board announces that at the AGM held on 29 May 2026, all proposed resolutions as set out in the notice of AGM dated 30 April 2026 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 854,862,679 Shares were in issue, and the holders of such Shares were entitled to attend and vote on the proposed resolutions at the AGM. The Company did not hold any Treasury Shares (including any Treasury Shares held or deposited with the Central Clearing and Settlement System), and no voting rights attached to the Treasury Shares were exercised at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, nor any Shares of holders that were required under the Listing Rules to abstain from voting at the AGM. Mr. Zeng Zhijun, Chairman of the Board, attended the AGM in person. Mr. Chen Xue, Dr. Xie Guozhong and Prof. Yu Wayne W. attended the AGM by means of telecommunication. Ms. Qian Xiaoning, Mr. Liu Genyu, Mr. Zheng Tony Tuo, Mr. Zhu Weihang, Mr. Li Tao and Ms. Zhang Fan were unable to attend the AGM due to other official duties.

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

The poll results in respect of the proposed resolutions at the AGM 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 for the year ended 31 December 2025.	573,673,151 (99.92%)	473,000 (0.08%)
2.	To declare a final dividend of HK6.40 cents per share for the year ended 31 December 2025.	574,146,151 (100.00%)	0 (0.00%)
3(A).	To re-elect Ms. Qian Xiaoning as an executive Director.	573,743,151 (99.93%)	403,000 (0.07%)
3(B).	To re-elect Mr. Zhu Weihang as a non-executive Director.	573,743,151 (99.93%)	403,000 (0.07%)
3(C).	To re-elect Dr. Xie Guozhong as an independent non-executive Director.	573,935,832 (99.96%)	210,319 (0.04%)
3(D).	To re-elect Prof. Yu Wayne W. as an independent non-executive Director.	574,146,151 (100.00%)	0 (0.00%)
3(E).	To authorise the Board to fix the remuneration of the Directors.	574,146,151 (100.00%)	0 (0.00%)
4.	To appoint Confucius International CPA Limited, Certified Public Accountants as the Auditor until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix the Auditor's remuneration.	574,146,151 (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).	569,969,392 (99.27%)	4,176,759 (0.73%)
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).	574,146,151 (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).	569,969,392 (99.27%)	4,176,759 (0.73%)

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
6.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing memorandum and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”); to adopt the amended memorandum and articles of association of the Company (the “ Amended Memorandum and Articles of Association ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association; and to authorize any Director to do all things necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended Memorandum and Articles of Association.	574,146,151 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, and more than 75% of votes were cast in favour of the above special resolution numbered 6, all of the above resolutions were approved by the Shareholders at the AGM.

ADOPTION OF THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board announces that as approved by the Shareholders at the AGM, the Amended Memorandum and Articles of Association took effect immediately after the conclusion of the AGM. The full text of the Amended Memorandum and Articles of Association is available on the websites of the Stock Exchange and the Company.

APPOINTMENT OF AUDITOR

The Board announces that as approved by the Shareholders at the AGM, Confucius International CPA Limited has been appointed as the Auditor to fill the vacancy following the retirement of Ernst & Young with effect from the conclusion of the AGM and until the conclusion of the next annual general meeting of the Company.

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

Beijing, the PRC, 29 May 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.