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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 31 MAY 2023  
AND  
SUPPLEMENTAL INFORMATION IN RELATION TO THE  
ACQUISITION OF 51% OF THE EQUITY INTEREST IN  
THE TARGET COMPANY**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2023**

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 27 April 2023 of the annual general meeting (the “**AGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) held on Wednesday, 31 May 2023 at 10:30 a.m.. Capitalised 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 of the Company was 1,005,720,799 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. 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. Mr. Zeng Zhijun, the executive Director, attended the AGM in person, and Mr. Liu Genyu, Dr. Xie Guozhong and Mr. Lu Zhifang, the independent non-executive Directors, attended the AGM by means of telecommunication.

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 receive 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 2022.	541,336,082 (99.91%)	476,000 (0.09%)
2.	To declare a final dividend of HK\$3.00 cents per share for the year ended 31 December 2022.	541,812,082 (100.00%)	0 (0.00%)
3(A).	(i) To re-elect Mr. Zeng Zhijun as an executive Director.	540,441,082 (99.75%)	1,371,000 (0.25%)
	(ii) To re-elect Mr. Cheng Liquan Richard as a non-executive Director.	540,985,401 (99.85%)	826,681 (0.15%)
	(iii) To re-elect Mr. Lu Zhifang as an independent non-executive Director.	541,581,401 (99.96%)	230,681 (0.04%)
3(B).	To authorise the Board to fix the remuneration of the Directors.	541,812,082 (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.	541,812,082 (100.00%)	0 (0.00%)
5(A).	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	536,313,978 (98.99%)	5,498,104 (1.01%)
5(B).	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	541,812,082 (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 of the Company the number of shares repurchased under ordinary resolution no. 5(B).	536,313,978 (98.99%)	5,498,104 (1.01%)

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
6.	To approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the existing articles of association of the Company (the “ <b>Existing AA</b> ”); to adopt the second amended and restated articles of association of the Company (the “ <b>Amended AA</b> ”) in substitution for and to the exclusion of the Existing AA; and to authorise any Director or the company secretary of the Company to do all things necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended AA.	541,812,082 (100.00%)	0 (0.00%)

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.

As 75% or above of votes were casted in favour of the above special resolution numbered 6, such resolution was approved by the Shareholders.

#### **SUPPLEMENTAL INFORMATION IN RELATION TO THE ACQUISITION OF 51% OF THE EQUITY INTEREST IN THE TARGET COMPANY**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 12 May 2023 in relation to the entering into the Equity Transfer Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide supplemental information on the identity of the ultimate beneficial owners of the Vendor.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, the Vendor is owned by Ms. Zhang Wenzhen (張文珍) as to 50% and by Mr. Ding Boqing (丁伯清) as to 50%. As stated in the Announcement, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, each of the Vendor and its ultimate beneficial owners is a third party independent of the Company and its connected persons as defined under the Listing Rules.

All other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while the supplemental information provided in this announcement should be read in conjunction with the Announcement.

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

Beijing, PRC, 31 May 2023

*As at the date of this announcement, the executive Directors is Mr. Zeng Zhijun; the non-executive Directors are Mr. Cheng Liquan Richard, Mr. Zheng Tony Tuo, Mr. Zhu Weihang and Mr. Chen Xue; and the independent non-executive Directors are Mr. Liu Genyu, Dr. Xie Guozhong and Mr. Lu Zhifang.*