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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)

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of China Boqi Environmental (Holding) Co., Ltd. (the "**Company**", together with its subsidiaries, collectively, the "**Group**") announces that Ms. Cong Lin ("**Ms. Cong**") has been appointed as (i) a company secretary of the Company (the "**Company Secretary**"), (ii) 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, and (iii) an authorised 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 with effect from 13 November 2026.

The biographical details of Ms. Cong Lin are set out as follows:

Ms. Cong is a manager of SWCS Corporate Services Group (Hong Kong) Limited. She has over 15 years of experience in the fields of company secretaries, corporate governance and compliance. Ms. Cong obtained a bachelor's degree in computer science and technology from North China University of Technology in 2005, and a master's degree in corporate governance from Hong Kong Metropolitan University in 2023. She is a fellow member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

Following the appointment of Ms. Cong as the Company Secretary, the Authorised Representative under the Listing Rules and the Process Agent, the Company has re-complied with the requirements under 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 would like to welcome Ms. Cong on her new appointments.

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

Beijing, PRC, 13 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.