

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Boqi Environmental (Holding) Co., Ltd.

中国博奇环保(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 15 JUNE 2018

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 27 April 2018 of the annual general meeting (the “**AGM**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) to be held on 15 June 2018 at 10 a.m.. 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 1,010,758,799 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) nor any shares of holders required under the Listing Rules to abstain from voting at the AGM.

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 of the Company (the “**Board**”) is pleased to announce that the resolutions proposed at the AGM were duly passed by the shareholders of the Company 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 2017.	788,887,799 (100%)	0 (0%)
2.	(a) (i) To re-elect Mr. Cheng Liquan Richard as an executive director of the Company.	788,887,799 (100%)	0 (0%)
	(ii) To re-elect Mr. Zeng Zhijun as an executive director of the Company.	788,887,799 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
	(iii) To re-elect Mr. Tony Tuo Zheng as a non-executive director of the Company.	788,887,799 (100%)	0 (0%)
	(iv) To re-elect Mr. Liu Genyu as an independent non-executive director of the Company.	788,887,799 (100%)	0 (0%)
	(v) To re-elect Dr. Xie Guozhong as an independent non-executive director of the Company.	788,887,799 (100%)	0 (0%)
	(vi) To re-elect Mr. Lu Zhifang as an independent non-executive director of the Company.	788,887,799 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	788,887,799 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu Certified Public Accountants as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	788,887,799 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	788,887,799 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	788,887,799 (100%)	0 (0%)
	(C) To extend the authority granted to the directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution No. 4(B).	788,887,799 (100%)	0 (0%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were approved by the shareholders of the Company.

By order of the Board
China Boqi Environmental (Holding) Co., Ltd.
Cheng Liquan Richard
Chairman and Executive Director

Beijing, PRC, 15 June 2018

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