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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)

**CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING**

Reference is made to the announcement issued by the board (the “**Board**”) of directors (the “**Directors**”) of China Boqi Environmental (Holding) Co., Ltd. (the “**Company**”) on 17 August 2018 in relation to the date of Board meeting notice (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

Due to a clerical error, the Company would like to clarify that the date of the meeting should be Wednesday, 29 August 2018 instead of Tuesday, 28 August 2018.

The aforementioned clarification does not affect any other information contained in the Announcement. Save for disclosed above, all other information in the Announcement remains unchanged.

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

Beijing, PRC, 17 August 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.