



**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)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號：2377)

**NOTIFICATION LETTER 通知信函**

30 April 2026

Dear Registered Shareholders,

**China Boqi Environmental (Holding) Co., Ltd. (the “Company”)**

– Notice of Publication of (i) Annual Report 2025; (ii) Circular dated 30 April 2026; and (iii) Proxy Form for Use at Annual General Meeting (collectively the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at [www.chinaboqi.com](http://www.chinaboqi.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Versions”). The Company strongly recommends you to access the Website Versions of the Current Corporate Communications and all future Corporate Communications <sup>(Note)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Versions of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com). The Company will, upon your request, send the Current Corporate Communications to you in printed form as soon as practicable free of charge.

**It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Versions of the Corporate Communications (the “Notices of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notices of Publication and the Actionable Corporate Communications in printed form.**

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

**Note:** “Corporate Communications” include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

“Actionable Corporate Communications” refers to any corporate communications that seek instructions from holders of the Company’s securities on how they wish to exercise their rights or make elections.

各位登記股東：

中國博奇環保（控股）有限公司（「本公司」）

– (i) 2025年度報告；(ii) 日期為2026年4月30日之通函；及(iii) 適用於股東周年大會的代表委任表格（統稱「本次公司通訊」）之發佈通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站([www.chinaboqi.com](http://www.chinaboqi.com))及香港聯合交易所有限公司（「聯交所」）之網站([www.hkexnews.hk](http://www.hkexnews.hk))（「網站版本」）。我們建議閣下閱覽本公司本次及日後公司通訊<sup>(附註)</sup>的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處（「股份過戶登記分處」）卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）（如在香港投寄毋須貼上郵票），或電郵至 [is-ecom@vistra.com](mailto:is-ecom@vistra.com)。本公司會於收到閣下之要求後在切實可行的情況下盡快向閣下發送本次公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 [is-ecom@vistra.com](mailto:is-ecom@vistra.com)。如本公司沒有收到閣下的有效電子郵件地址，直至股份過戶登記分處收到閣下有效的電子郵件地址前，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的發佈通知（「發佈通知」）及可供採取行動的公司通訊。本公司只能向閣下發送發佈通知及可供採取行動的公司通訊之印刷本予閣下。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時的辦公時間內致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命  
中國博奇環保（控股）有限公司  
主席、執行董事兼行政總裁  
曾之後

2026年4月30日

**附註：**「公司通訊」包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告及公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

「可供採取行動的公司通訊」乃指涉及向本公司證券持有人就其擬如何行使其權利或作出選擇尋求指示的任何公司通訊。

