



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 Non-Registered Shareholders,

China Boqi Environmental (Holding) Co., Ltd. (the “Company”)
– Notice of Publication of Annual Report 2025 and Circular dated 30 April 2026 (collectively the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at www.chinaboqi.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Versions”). The Company strongly recommends you to access the Website Versions of the Current Corporate Communications.

If you have difficulty in receiving email notification or gaining access to the Website Versions of the Current Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Request 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. The Company will, upon your request, send the Current Corporate Communications to you in printed form as soon as practicable free of charge.

As a non-registered shareholder, if you wish to receive the Website Versions of all future Corporate Communications, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively the “Intermediaries”) and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Versions of the Corporate Communications (the “Notices of Publication”) by email and the Company would only be able to send you the Notices of Publication 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 Hong Kong public holidays).

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

Note: “Non-Registered Shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications.

“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 auditors’ 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; and (e) a circular.

各位非登記股東：

中國博奇環保（控股）有限公司（「本公司」）
– 2025年度報告及日期為2026年4月30日的通函（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、英文版本已分別登載於本公司網站 (www.chinaboqi.com) 及香港聯合交易所有限公司（「聯交所」）之網站 (www.hkexnews.hk)（「網站版本」）。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

如閣下因任何理由無法以電郵方式收取或閱覽公司通訊的網站版本，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申請表格，並以已預付郵費的郵寄標籤寄回本公司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。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。

作為非登記股東，如閣下欲收取日後公司通訊的網站版本，閣下應聯絡代閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向閣下的中介機構提供閣下的電郵地址。如本公司沒有從中介機構收到閣下的有效電子郵件地址，直至中介機構收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的發佈通知（「發佈通知」），而本公司只能發送發佈通知之印刷本予閣下。

倘閣下對本通知有任何查詢，請於星期一至星期五上午9時至下午6時（香港公眾假期除外）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：「非登記股東」指其股份存放於中央結算及交收系統（CCASS）的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取公司通訊。

「公司通訊」包括本公司發出或將予發出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；及 (e) 通函。

REQUEST FORM 申請表格

To: **China Boqi Environmental (Holding) Co., Ltd. (Stock Code: 2377)**
(the "Company")
(Incorporated in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **中國博奇環保(控股)有限公司(股份代號: 2377)**
(「本公司」)
(於開曼群島註冊成立之有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder⁽¹⁾, if you wish to receive the Corporate Communications⁽²⁾, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記股東⁽¹⁾, 如有意收取公司通訊⁽²⁾, 閣下應聯絡 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」), 並向 閣下的中介公司提供 閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in the manner as indicated below:
本人/我們現在希望以下列方式收取本次公司通訊及日後所有公司通訊:

(Please mark a "✓" in ONLY ONE of the following boxes) (請從下列其中一個空格內劃上「✓」號)

- to receive the printed copies in English only; OR
僅收取英文印刷本; 或
- to receive the printed copies in Chinese only; OR
僅收取中文印刷本; 或
- to receive the printed copies in both English and Chinese.
同時收取所有日後公司通訊的英文及中文印刷本。

Name(s) of Shareholder(s):
股東姓名:

(Please use English BLOCK LETTERS)
(請用英文正楷填寫)

Signature:
簽名:

Address:
地址:

(Please use English BLOCK LETTERS)
(請用英文正楷填寫)

Contact telephone number:
聯絡電話號碼:

Date:
日期:

Notes 附註:

- Non-registered shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS).
非登記股東指將所持之本公司股份存放於中央結算及交收系統 (CCASS) 的人士或公司。
- "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditors' 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; and (e) a circular.
「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 董事會報告及年度賬目連同核數師報告及(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; 及(e) 通函。
- By completing and returning this Request Form to request for the printed copies of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications in printed form and in the language selected above.
當 閣下填寫及寄回本申請表格以要求收取公司通訊的印刷本後, 即表示 閣下確認擬收取全部日後公司通訊所選擇語言的印刷本。
- For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for non-registered shareholder(s).
為免存疑, 本公司概不接受於本非登記股東申請表格上書寫之任何其他特別指示。
- If both English and Chinese versions of a Corporate Communication are combined into one document, a printed copy of the Corporate Communication in both English and Chinese will be sent to the non-registered shareholders requesting for the printed copies of the Corporate Communications in either Chinese or English.
若公司通訊的英文版本及中文版本合併為一份文件, 則公司通訊的英文及中文印刷本將發送給要求收取公司通訊的中文或英文印刷本的非登記股東。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Branch Share Registrar in Hong Kong or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving printed copy of future Corporate Communications.
上述指示適用於本公司向 閣下發送之所有日後公司通訊, 直至 閣下以合理時間書面通知本公司的股份過戶登記分處更改有關指示或直至本公司各財政年度未到期(以較早者為準)。如非登記股東希望繼續收取日後公司通訊的印刷本, 則需作進一步書面要求。
- Should you have any queries in relation to this Request Form for non-registered shareholder(s), please call the enquiry hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.
倘 閣下對本非登記股東申請表格有任何疑問, 請致電股份過戶登記分處諮詢熱線(852) 2980 1333 查詢, 辦公時間為星期一至星期五上午9時至下午6時(香港公眾假期除外)。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Request Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Branch Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfill the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。閣下是自願提供個人資料, 以用於處理 閣下在本申請表格上所述的指示(「該等用途」)。如 閣下未能提供足夠資料, 本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途, 將個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商, 以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及記錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出, 而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港