

# China Boqi Environmental (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

Stock Code 2377

7 March 2024

Dear Non-Registered Shareholder,

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited **Stock Exchange Listing Rules** 2023 and the articles of association of China Boqi Environmental (Holding) Co., Ltd. (the **Company**), the Company has adopted new arrangement to disseminate all future **Corporate Communications** to non-registered shareholders electronically. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.chinaboqi.com](http://www.chinaboqi.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) **Website Version**. No printed copies of Corporate Communications will be mailed out to you except by request.

**A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your banks, brokers, custodians, nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries"). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.**

We encourage you to access Corporate Communications of the Company in electronic form on the **Company** website or the Stock Exchange's website. If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the **Branch Share Registrar**

Harcourt Road, Hong Kong or send an email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). Please note that the hardcopy request will be valid until expiry on 31 December 2024 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving hard copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch **Company** 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.

Non-registered Shareholder s information (English name and Address):  
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