

Letter of Undertaking

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CHINA BOQI ENVIRONMENTAL (HOLDING) CO., LTD.

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2 Irrevocable Undertaking

the Offer (as defined under the Code on Takeovers and Mergers (the "Code")) in respect of the Offer:

2.1.1 I shall accept the Offer in respect of the Offer

2.1.2 I shall accept the Offer in respect of the Offer

168,534,530 Shares

2.1.3 I shall accept the Offer in respect of the Offer

168,534,530 Shares

2.1.4 I shall accept the Offer in respect of the Offer

168,534,530 Shares

4. Warranties and Undertakings

4.1.1 I warrant and undertake that I, the Offeror, will:

4.1.1.1 have the requisite power and authority to enter into and to perform fully my obligations under this deed and any other documents to be executed by me in connection with this

4.1.1.2 have obtained all necessary corporate approvals and other approvals necessary to execute and perform my obligations under this deed;

4.1.3 this deed constitutes a legal, valid and binding agreement and will be enforceable against me in accordance with its terms;

4.1.4 the execution and delivery of this deed, the consummation of the transaction hereunder and the fulfilment by me of the terms hereof do not and will not conflict with or result in a breach or violation of any laws, rules or regulations applicable to me;

4.1.5 the Cheng Concert Shares are registered in my name in the register of

5.2 To the extent any of the Confidential Information is inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), I will comply

with the applicable provisions on usage of personal data and disclosing information in the Personal Data Protection Ordinance (Chapter 61 of the Laws of Hong Kong).

6 Publicity

6.1 I consent to:

6.1.1 the disclosure of the content of

6.1.1.1 my comments on the website;

6.1.1.2 my posts on the website;

6.1.1.3 my posts on the website;

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9 Interpretation

9.1 Meaning

In this deed:

9.1.1 "s. references" refers to "obligations, undertakings, agreements, warranties, appointments, consents and waivers set out in it";

9.1.2 "reference" includes a reference to the same reference in the Companies Act, the Companies Regulations, the Companies (Miscellaneous Provisions) Act and the Takeovers Code;

10 Waiver and variation

10.1 No failure or delay by either party in exercising its rights under

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No variation of 10

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10.1.1

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In witness whereof _____ has been duly executed and delivered as a deed on the day and year first written above.

EXECUTED AND DELIVERED AS A DEED

by, CHENG LIQUAN RICHARD

in the presence of:

A handwritten signature in black ink is written over a red circular stamp. The signature is cursive and appears to be 'Richard Cheng'. The stamp is partially obscured by the signature.

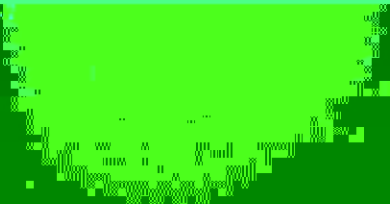
Name:

EYELETS AND FLUVEPERAS A CAUSE

by [W. S. Hoar](#), [D. J. Randall](#), [S. I. ENVIR](#)

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