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BOSA TECHNOLOGY HOLDINGS LIMITED

人和科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8140)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of BOSA Technology Holdings Limited (the “Company”) announces that Mr. Ng Chit Sing (“Mr. Ng”) resigned his position as a company secretary of the Company (the “Company Secretary”) and will cease to act as the authorized representative of the Company (the “Authorised Representative”) under Rule 5.24 of the GEM Listing Rules both with effect from 2 October 2018 due to his personal commitments which require more of his time.

Mr. Ng confirmed that he has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Ms. Lam Yuen Man Maria has been appointed as the Company Secretary and act as the Authorized Representative of the Company both with effect from 2 October 2018. Ms. Lam is a fellow member of the Association of Chartered Certified Accountants, and an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators. She is also an Accredited Mediator. Ms. Lam holds a Bachelor’s degree in Accountancy from the Hong Kong Polytechnic University and a Master’s degree in Management from the Macquarie University. Ms. Lam has worked with an international accounting firm and other leading listed and private group of companies prior to joining the Company and has extensive experience in company secretarial practice, assurance, treasury and finance experiences.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company and to welcome Ms. Lam on her new appointment.

By order of the Board
BOSA Technology Holdings Limited
Lim Su I

Chief Executive Officer and Executive Director

Hong Kong, 21 September 2018

As at the date of this announcement, the executive Directors are Mr. Lim Su I and Mr. Paulino Lim; the non-executive Director is Mr. Kwan Tek Sian; and the independent non-executive Directors are Mr. Chan Chi Keung, Alan, Ms. Chu Wei Ning and Mr. Ng Ming Hon.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.bosa-tech.com.