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BOSHIWA INTERNATIONAL HOLDING LIMITED

博士蛙國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1698)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Boshiwa International Holding Limited (the “**Company**”) announces that Mr. Lv Yi Hao (“**Mr. Lv**”) has tendered his resignation to the Board as a Joint company secretary of the Company with effect from 5 February 2015 for personal family reason.

Save as disclosed above, Mr. Lv confirm that he has no disagreement with the Board and management and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lv for his valuable contributions made to the Company during his tenure of service.

By Order of the Board
Boshiwa International Holding Limited
Zhong Zheng Yong
Chairman

Shanghai, 13 February 2015

As at the date of this announcement, the executive directors are Mr. Zhong Zheng Yong, Ms. Chen Li Ping and Mr. Chen Pei Qi.