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**Boshiwa**

## **BOSHIWA INTERNATIONAL HOLDING LIMITED**

**博士蛙國際控股有限公司**

**(Provisional Liquidators Appointed)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1698)**

### **APPOINTMENT OF AUDITORS AND UPDATE ON SUSPENSION OF TRADING**

This announcement is made by Boshiwa International Holding Limited (Provisional Liquidators Appointed) (the “**Company**”) pursuant to Rule 13.09(2) and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **APPOINTMENT OF AUDITORS**

Reference is made to the announcement of the Company dated 10 March 2017 in relation to the resignation of auditors of the Company.

The Company announces that Zhonghui Anda CPA Limited has been appointed as the new auditors of the Company with effect from 24 April 2017 to fill the casual vacancy following the resignation of Crowe Horwath (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

#### **UPDATE ON SUSPENSION OF TRADING**

Reference is made to the announcements of the Company dated 7 March 2016, 8 April 2016, 9 May 2016, 24 June 2016, 2 August 2016, 26 August 2016, 31 October 2016, 30 November 2016, 9 December 2016 and 22 February 2017 in relation to, among others, the update on suspension of trading of the Shares (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Announcements.

The Company, the Joint Provisional Liquidators and the potential investor are in the process of preparing a viable resumption proposal and formulating steps and plans for fulfilling the resumption conditions requested by the Stock Exchange as disclosed in the announcement of the Company dated 22 February 2017. Further announcement(s) will be made by the Company to update its shareholders on developments concerning the Company and its restructuring as and when appropriate pursuant to the requirements of the Listing Rules.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

For and on behalf of  
**Boshiwa International Holding Limited**  
**(Provisional Liquidators Appointed)**  
**Stephen Liu Yiu Keung**  
**David Yen Ching Wai**  
**Keiran Hutchison**  
Joint Provisional Liquidators  
who act without personal liabilities

Hong Kong, 24 April 2017

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