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**中國寶沙發展控股有限公司**  
**China Bozza Development Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1069)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The Board of directors (the “**Board**”) of China Bozza Development Holdings Limited (the “**Company**”) announces that Mr. Leung Man Kit (“**Mr. Leung**”) has tendered his resignation as a company secretary and the authorized representative of the Company with effect from 27 July 2020.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Yuen Kwok Kuen (“**Mr. Yuen**”) has been appointed as the Company Secretary and authorized representative in replacement of Mr. Leung with effect from 27 July 2020. Mr. Yuen has obtained the Bachelor of Business from Monash University (Australia) and is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and the CPA Australia respectively.

Mr. Yuen has 21 years of experience in audit, tax, IPO, merger and acquisition and corporate services.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his contributions towards the Company during his tenure of office and welcome Mr. Yuen joining the Company.

By order of the Board of  
**China Bozza Development Holdings Limited**  
**Professor Fei Phillip**  
*Chairman and Executive Director*

Hong Kong, 27 July 2020

*As at the date of this announcement, the executive Directors are Professor Fei Phillip, Mr. Li Wenjun, Ms. Feng Jiamin, Ms. Lu Wei and Mr. Wang Yue. The independent non-executive Directors are Ms. Tian Guangmei and Mr. Liu Zhaoxiang.*