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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)*

*(Provisional Liquidators Appointed)*

*(For Restructuring Purpose)*

**(Stock code: 1069)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of China Bozza Development Holdings Limited (the “**Company**”) hereby announces that the employment of Mr. Yuen Kwok Kuen (“**Mr. Yuen**”) as the company secretary of the Company (the “**Company Secretary**”) was terminated with effect from 10 December 2020 (the “**Termination**”). Following the Termination, Mr. Yuen ceased to be the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

The Company confirms that there are no other material matters with respect to the Termination to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Lau Wai Piu Patrick (“**Mr. Lau**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent with effect from 10 December 2020 in replacement of Mr. Yuen.

Mr. Lau, aged 46, is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has extensive experience in accounting, auditing and company secretarial matters.

The Board would like to extend its welcome to Mr. Lau.

By Order of the Board  
**China Bozza Development Holdings Limited**  
*(Provisional Liquidators Appointed)*  
*(For Restructuring Purposes)*  
**Professor Fei Phillip**  
*Chairman and Executive Director*

Hong Kong, 10 December 2020

*As at the date of this announcement, the Board comprises Professor Fei Phillip, Mr. Li Wenjun, Mr. Wang Yue, Mr. Ng Kwok Hung Perry and Mr. Pang Kin Lung as the executive Directors; and Ms. Tian Guangmei, Mr. Liu Zhaoxiang and Dr. Tse Kwok Sang as the independent non-executive Directors.*