

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA BOZZA DEVELOPMENT HOLDINGS LIMITED

中國寶沙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

(Stock Code: 1069)

RESIGNATION 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 that Mr. Lau Wai Piu Patrick (“**Mr. Lau**”) has resigned from his position as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an 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; and (iii) an 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**”) with effect from 31 January 2022.

The Company is in the process of identifying a suitable candidate to take the position of Company Secretary, Authorised Representative and Process Agent and will publish further announcement when the new appointment is confirmed

The Board would like to express its gratitude to Mr. Lau for his contribution to the Company during his terms of service.

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, 31 January 2022

As at the date of this announcement, the Board comprises Professor Fei Phillip, Mr. Li Wenjun, Mr. Wang Yue, Ms. Hui Hing Conniel and Mr. Lai Chi Yin Samuel as the executive Directors; and Mr. Gu Sutong and Ms. Wong Li Ni as the non-executive Directors; and Ms. Tian Guangmei, Mr. Liu Zhaoxiang, and Mr. Huang Wenhong as the independent non-executive Directors.