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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)

**APPOINTMENT OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Bozza Development Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 28 July 2023. Mr. Chan Ngai Fan, the existing company secretary of the Company, will continue to act as the other Joint Company Secretary.

Biographical details of Mr. Ngai are summarised as follows:

Mr. Ngai, aged 34, has over ten years of experience in the legal industry. He obtained the Bachelor of Laws and postgraduate certificate in laws from the City University of Hong Kong in 2011 and 2012, respectively. He is a practising solicitor in Hong Kong, currently a partner of Khoo & Co. and the principal of Michael Ngai & Co.. Mr. Ngai has been an independent non-executive director of Coolpad Group Limited (stock code: 2369) since January 2022. He also serves as a company secretary of various companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As at the date of this announcement, Mr. Ngai meets the qualification requirements for a company secretary under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Board would like to take this opportunity to welcome Mr. Ngai to join the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Chan Ngai Fan has resigned as the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**LR Authorised Representative**”) with immediate effect.

The Board announces that Mr. Ngai has been appointed as an LR Authorised Representative with immediate effect.

Following the change, the LR Authorised Representatives will be Professor Fei Philip and Mr. Ngai.

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

Hong Kong, 28 July 2023

As at the date of this announcement, the Board comprises Professor Fei Phillip, Mr. Li Wenjun, Ms. Hui Hing Conniel, Mr. Lai Chi Yin Samuel and Mr. Wang Yibin as the executive Directors; and Mr. Gu Sotong as the non-executive Director; and Mr. Liu Zhaoxiang, Ms. Wong Hoi Ying, Mr. Guo Zhonglong and Mr. Chan Wai Lung as the independent non-executive Directors.