BOSA TECHNOLOGY HOLDINGS LIMITED
人和科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8140)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of BOSA Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held at Room D, 29/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 29 September 2020 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2020 and the declaration of the final dividend, if any.

By Order of the Board
BOSA Technology Holdings Limited
Lim Su I
Chief Executive Officer and Executive Director

Hong Kong, 15 September 2020

As at the date of this announcement, the executive Directors are Mr. Lim Su I and Mr. Paulino Lim; the non-executive Director is Mr. Kwan Tek Sian; and the independent non-executive Directors are Mr. Law Sung Ching, Gavin, Ms. Chu Wei Ning and Mr. Ng Ming Hon.