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Boshiwa

BOSHIWA INTERNATIONAL HOLDING LIMITED

博士蛙國際控股有限公司

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1698)

NOTICE OF BOARD MEETING

Boshiwa International Holding Limited (Provisional Liquidators Appointed) (the “**Company**”) (together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 16 November 2017 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2012, 30 June 2013, 30 June 2014, 30 June 2015, 30 June 2016, 30 June 2017 and annual results of the Group for the years ended 31 December 2011, 31 December 2012, 31 December 2013, 31 December 2014, 31 December 2015 and 31 December 2016 for publication.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will remain suspended until further notice.

For and on behalf of
Boshiwa International Holding Limited
(Provisional Liquidators Appointed)
Stephen Liu Yiu Keung
David Yen Ching Wai
Keiran Hutchison
Joint Provisional Liquidators
who act without personal liabilities

Hong Kong, 6 November 2017

As at the date of this announcement, the executive directors of the Company are Mr. Zhong Zheng Yong, Ms. Chen Li Ping and Mr. Chen Pei Qi.