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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

The board of directors (the “**Board**”) of Boshiwa International Holding Limited (Provisional Liquidators Appointed) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the recommendation for payment of interim dividend, if any.

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, 21 August 2018

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.