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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: 01069)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Bozza Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020, for the purposes of, among other matters, considering and approving the publication of unaudited annual results based on the management accounts of the Company and its subsidiaries for the year ended 31 December 2019 and its publication thereof on Tuesday, 31 March 2020, considering the recommendation of a final dividend (if any), and transact any other business.

The Board would like to inform the shareholders of the Company and potential investors that, due to travel restrictions in connection with the recent coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Group’s financial statements for the year ended 31 December 2019, the Company may not be able to publish a preliminary annual results announcement that has been agreed with the Company’s auditors by 31 March 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company will publish an announcement of the preliminary annual results which have been agreed with the Company’s auditors in accordance with Rule 13.49 of the Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate.

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

Shenzhen, the PRC, 19 March 2020

As at the date of this announcement, the executive Directors are Professor Fei Phillip, Mr. Li Wenjun, Ms. Feng Jiamin, Ms. Lu Wei, Mr. Wang Yue and Mr. Wong Hiu Tung. The independent non-executive Directors are Ms. Tian Guangmei, Mr. Liang Guoxin and Mr. Liu Zhaoxiang.