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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 at Room 1901, 19/F, DaChong International Centre, Tonggu Road, Nanshan District, Shenzhen City, Guangdong Province, China (the “**PRC**”) on Tuesday, 28 April 2020 at 11:00 a.m., for the following purposes

- (1) To consider and approve the audited consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2019 and to approve the draft announcement of the annual results to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company;
- (2) To consider the closure of the register of members, if necessary;
- (3) To consider the payment of a final dividend, if any; and
- (4) To transact any other business.

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

Shenzhen, the PRC, 16 April 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.