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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of directors (the “Board”) of China Bozza Development Holdings Limited (the “Company”) announces that Mr. Wong Hiu Tung (“Mr. Wong”), an executive director of the Company, did not offer himself for re-election at the forthcoming AGM and resigned as an executive director with effect from 15 May 2020 due to his other business engagements requiring more of his time. Mr. Wong has confirmed that there is no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of the Shareholders or the Stock Exchange in relation to his resignation.

The Board takes this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office.

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

Shenzhen, the PRC, 15 May 2020

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