

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

TERMINATION OF HONG KONG SHARE REGISTRAR

Boshiwa International Holding Limited (Provisional Liquidators Appointed) (the “**Company**”) announces that the Hong Kong Share Registrar Agreement between the Company and Computershare Hong Kong Investor Services Limited will be terminated by 23 October 2020. The Company will seek a new share registrar service provider and will announce further when appropriate.

Shareholders of the Company who have any queries about dealing in securities of the Company are advised to obtain appropriate professional advice.

Trading in the shares of the Company on the Stock Exchange 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, 23 September 2020

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.