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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Boshiwa International Holding Limited (Provisional Liquidators Appointed) (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Suite 2703, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong with effect from 14 September 2020.

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.