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Boshiwa

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)

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Chen Pei Qi has resigned from his position as an executive Director of Boshiwa International Holding Limited (Provisional Liquidators Appointed) (the “**Company**”) with effect from 24 October 2020 due to his dedication to other business engagements.

Mr. Chen Pei Qi confirmed that he has no claim against the Company and he has no disagreement with the board of Directors. There is no other matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

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, 30 October 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhong Zheng Yong and Ms. Chen Li Ping.