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)
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
(Stock Code: 1069)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Bozza Development Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 26th February, 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the twelve months ended 31st December, 2020 and considering the payment of an interim dividend, if any.

By Order of the Board
China Bozza Development Holdings Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Professor Fei Phillip
Chairman and Executive Director

Hong Kong, 4 February, 2021

As at the date of this announcement, the Company has five executive Directors, namely Professor Fei Phillip (Chairman), Mr. Li Wenjun, Mr. Wang Yue, Mr. Ng Kwok Hung Perry and Mr. Pang Kin Lung, one non-executive Director, namely Mr. Gu Sotong, and three independent non-executive Directors, namely Ms. Tian Guangmei, Mr. Liu Zhaoxiang and Dr. Tse Kwok Sang.