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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)*

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

**(Stock code: 1069)**

**SUSPENSION OF TRADING**

Reference is made to the announcement of China Bozza Development Holdings Limited (the “**Company**”) dated 30 September 2021 in relation to, among others, the delay in publication of 2021 annual results (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein this announcement shall have the same meanings as ascribed to them in the Announcement.

At the request of the Company, trading in the shares of the Company will be suspended on the Stock Exchange with effect from 9:00 a.m. on 4 October 2021 until the Company publishes the announcement in relation to the 2021 annual results.

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 October 2021

*As at the date of this announcement, the Board comprises Professor Fei Phillip, Mr. Li Wenjun, Mr. Wang Yue, Mr. Ng Kwok Hung Perry, Mr. Pang Kin Lung, Ms. Hui Hing Conniel and Mr. Lai Chi Yin Samuel as the executive Directors; and Mr. Gu Sutong and Ms. Wong Li Ni as the non-executive Directors; and Ms. Tian Guangmei, Mr. Liu Zhaoxiang, Dr. Tse Kwok Sang and Mr. Huang Wenhong as the independent non-executive Directors.*