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 Purpose)

(Stock code: 1069)

SUPPLEMENTAL ANNOUNCEMENT
DATE OF BOARD MEETING

Reference is made to the announcement on notice of board meeting made by China Bozza Development Holdings Limited (the "**Company**") dated 4 January 2023. The board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces that the meeting of the Board will be postponed to 13 January 2023 (Friday) instead for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the eighteen months ended 30 June 2021 and considering the payment of a final 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, 5 January 2023

As at the date of this announcement, the Board comprises Professor Fei Phillip, Mr. Li Wenjun, Mr. Wang Yue, Ms. Hui Hing Conniel and Mr. Lai Chi Yin Samuel as the executive Directors; and Mr. Gu Sotong as the non-executive Director; and Mr. Liu Zhaoxiang, Ms. Wong Hoi Ying, Mr. Wang Yibin and Mr. Guo Zhonglong as the independent non-executive Directors.