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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)
(Stock code: 1069)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2020**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting both dated 14 May 2020, and the announcement dated 3 June 2020 (the “**3 June 2020 Announcement**”), of China Bozza Development Holdings Limited (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice and the 3 June 2020 Announcement unless the context requires otherwise.

POLL RESULTS OF AGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that all of the following ordinary resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2020. The poll results are as follows:

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements, and the reports of the directors and of the auditors of the Company for the year ended 31 December 2019	302,053,210 88.31%	40,000,000 11.69%
2A.	To re-elect Mr. Li Wenjun as an executive Director	302,053,210 88.31%	40,000,000 11.69%
2C.	To re-elect Ms. Lu Wei as an executive Director	302,053,210 88.31%	40,000,000 11.69%
2D.	To re-elect Ms. Feng Jiamin as an executive Director	302,053,210 88.31%	40,000,000 11.69%
2E.	To re-elect Ms. Tian Guangmei as an independent non-executive Director	302,053,210 88.31%	40,000,000 11.69%

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		FOR	AGAINST
2F.	To re-elect Mr. Liu Zhaoxiang as an independent non-executive Director	302,053,210 88.31%	40,000,000 11.69%
3.	To authorise the board of directors of the Company to fix the Directors' remuneration	302,053,210 88.31%	40,000,000 11.69%
4.	To re-appoint CCTH CPA Limited, the Company's auditors, and to authorise the board of directors of the Company to fix their remuneration	302,053,210 88.31%	40,000,000 11.69%
5.	To give a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	302,053,210 88.31%	40,000,000 11.69%
6.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	302,053,210 88.31%	40,000,000 11.69%
7.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased	302,053,210 88.31%	40,000,000 11.69%

As at the date of the AGM, the total number of shares of the Company in issue were 11,024,220,415 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the AGM.

For the above Resolutions, the Shareholders, authorised proxies or authorised representatives, holding in aggregate of 342,053,210 Shares representing approximately 3.10% of the total voting shares of the Company were present at the AGM. As more than 50% of the votes were cast in favour of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

NON-COMPLIANCE OF THE LISTING RULES

Reference is made to the 3 June 2020 Announcement, following the effective resignation of Mr. Liang Guoxin (“**Mr. Liang**”) on 15 June 2020, the Board comprises seven members, including five Executive Directors and two Independent Non-Executive Directors. Also, in such event, each of the Audit Committee, Nomination Committee and Remuneration Committee comprises two members only. Therefore, the Board does not meet the requirements under Rules 3.10(1), 3.10A, 3.21 and 3.25 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and under Code Provision A.5.1 of the Corporate Governance Code (the “**CG Code**”) set out in Appendix 14 to the Listing Rules. The Board is seeking to identify and appoint a new independent non-Executive Director, a new chairman of the Remuneration Committee and a new member of the Audit Committee and Nomination Committee as soon as practicable and in any event within three months from 15 June 2020 as required in Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement as and when appropriate.

By order of the Board
China Bozza Development Holdings Limited
Professor Fei Phillip
Chairman and Executive Director

Hong Kong, 15 June 2020

As at the date of this announcement, the Board comprises five executive Directors, namely Professor Fei Phillip, Mr. Li Wenjun, Ms. Lu Wei, Ms. Feng Jiamin and Mr. Wang Yue and two independent non-executive Directors, namely Ms. Tian Guangmei and Mr. Liu Zhaoxiang.