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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 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 14 February 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 28 February 2023 (Tuesday) instead for the purpose of, among other matters, considering and approving the announcements of the interim results of the Group for the six months ended 31 December 2021 and annual results of the Group for the year ended 30 June 2022.

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, 24 February 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.*