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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Bozza Development Holdings Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) hereby announces that a meeting of the Board will be held on Saturday, 30 September 2023, for the purpose of, among other matters, considering and approving the announcement of the annual results of the Group for the year ended 30 June 2023 and considering the payment of a final dividend, if any.

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

Hong Kong, 20 September 2023

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