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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
21 NOVEMBER 2023**  
**(2) RETIREMENT OF DIRECTORS**  
**(3) CHANGE OF CHIEF EXECUTIVE OFFICER**  
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THE NEW MEMORANDUM AND ARTICLES**

**POLL RESULTS OF THE AGM**

The board of directors (the “**Board**”) of China Bozza Development Holdings Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company (the “**AGM**”) held on 21 November 2023.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) dated 31 October 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The executive Directors, Ms. Hui Hing Conniel, Mr. Lai Chi Yin Samuel, Mr. Wang Yibin and Mr. Chan Wai Lung and the independent non-executive Director Mr. Guo Zhonglong attended the AGM in person.

At the AGM, the voting of the resolutions as set out in the Notice were taken by way of poll. The poll results were as follows:

| Ordinary Resolutions |   | Number of Vote Vast (%)             |                                    |
|----------------------|---|-------------------------------------|------------------------------------|
|                      |   | For                                 | Against                            |
| 1.                   | To receive, consider and adopt the audited financial statements, the report of the Directors and the report of the independent auditor for the eighteen months ended 30 June 2021 | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| 2.                   | To receive, consider and adopt the audited financial statements, the report of the Directors and the report of the independent auditor for the year ended 30 June 2022            | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| 3.                   | To receive, consider and adopt the audited financial statements, the report of the Directors and the report of the independent auditor for the year ended 30 June 2023            | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| 4.                   | Each as a separate resolution:  | <b>For</b>                          | <b>Against</b>                     |
| A.                   | To re-elect Professor Fei Phillip as an executive Director  | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| B.                   | To re-elect Mr. Li Wenjun as an executive Director  | <b>6,164,025</b><br><b>7.24%</b>    | <b>79,008,000</b><br><b>92.76%</b> |
| C.                   | To re-elect Ms. Hui Hing Conniel as an executive Director   | <b>6,164,025</b><br><b>7.24%</b>    | <b>79,008,000</b><br><b>92.76%</b> |
| D.                   | To re-elect Mr. Lai Chi Yin Samuel as an executive Director   | <b>6,164,025</b><br><b>7.24%</b>    | <b>79,008,000</b><br><b>92.76%</b> |
| E.                   | To re-elect Mr. Wang Yibin as an executive Director   | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| F.                   | To re-elect Mr. Chan Wai Lung as an executive Director  | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| G.                   | To re-elect Mr. Liu Zhaoxiang as an independent non-executive Director  | <b>6,164,025</b><br><b>7.24%</b>    | <b>79,008,000</b><br><b>92.76%</b> |
| H.                   | To re-elect Mr. Guo Zhonglong as an independent non-executive Director  | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| I.                   | To re-elect Mr. Chau Wing Nam as an independent non-executive Director  | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| J.                   | To re-elect Ms. Bu Xue as an independent non-executive Director   | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| 5.                   | To authorise the board of directors of the Company to fix the Directors' remuneration   | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |

| <b>Ordinary Resolutions</b> |  | <b>Number of Vote Vast (%)</b>      |                                    |
|-----------------------------|--|-------------------------------------|------------------------------------|
|                             |  | <b>For</b>                          | <b>Against</b>                     |
| 6.                          | To re-appoint CCTH CPA Limited, the Company's auditors and to authorise the board of directors of the Company to fix their remuneration  | <b>6,164,025</b><br><b>7.24%</b>    | <b>79,008,000</b><br><b>92.76%</b> |
| 7.                          | To give a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing of this Resolution   | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| 8.                          | To give a general mandate to the Directors to buy back shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of this Resolution   | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| 9.                          | Conditional on the passing of Resolutions 7 and 8 above, to extend the general mandate granted to the Directors to issue shares by the number of shares bought back (not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of this Resolution) | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| <b>Special Resolutions</b>  |  | <b>For</b>                          | <b>Against</b>                     |
| 10.                         | To consider and approve the name of the Company be changed from "China Bozza Development Holdings Limited" to "China Health Technology Group Holding Company Limited" and the dual foreign name in Chinese of the Company be changed from "中國寶沙發展控股有限公司" to "中國健康科技集團控股有限公司"                 | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |
| 11.                         | To approve the proposed amendments to the Memorandum and Articles and the adoption of the New Memorandum and Articles  | <b>85,172,025</b><br><b>100.00%</b> | <b>0</b><br><b>0.00%</b>           |

*Notes:*

- (i) Please refer to the Notice for the full version of the above resolutions.
- (ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of resolutions nos. 1, 2, 3, 4A, 4E, 4F, 4H, 4I, 4J, 5, 7, 8, 9 at the AGM, resolutions nos. 1, 2, 3, 4A, 4E, 4F, 4H, 4I, 4J, 5, 7, 8, 9 were duly passed as ordinary resolutions of the Company. As more than 50% of the votes were cast against resolutions nos. 4B, 4C, 4D, 4G and 6, resolutions nos. 4B, 4C, 4D, 4G and 6 were not passed as ordinary resolutions at the AGM.

As more than 75% of the votes were cast in favour of resolutions nos. 10 and 11 at the AGM, resolutions nos. 10 and 11 were duly passed as special resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 716,242,204 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Shares entitling the holders to attend and vote only against the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

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

## **RETIREMENT OF DIRECTORS**

As disclosed in the Circular, each of Mr. Gu Sotong (“**Mr. Gu**”) and Ms. Wong Hoi Ying (“**Ms. Wong**”) shall retire from the Board with effect from the conclusion of the AGM. Each of Mr. Gu and Ms. Wong has confirmed that his or her resignation was due to his intention to pursue other career development opportunities. The Company confirms that there is no change to the information in relation to the retirement of Mr. Gu and Ms. Wong as disclosed in the Circular. Each of Mr. Gu and Ms. Wong has confirmed that he or she has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders or the Stock Exchange in relation to their retirement.

As the resolutions in relation to the re-election of each of Mr. Li Wenjun (“**Mr. Li**”), Ms. Hui Hing Conniel (“**Ms. Hui**”) and Mr. Lai Chi Yin Samuel (“**Mr. Lai**”) as an executive Director were voted down at the AGM, the Board announces that each of Mr. Li, Ms. Hui and Mr. Lai will retire as an executive Director at the conclusion of the AGM. As the resolution in relation to the re-election of Mr. Liu Zhaoxiang (“**Mr. Liu**”) as an independent non-executive Director was voted down at the AGM, the Board announces that Mr. Liu will retire as an independent non-executive Director at the conclusion of the AGM. Each of Mr. Li, Ms. Hui, Mr. Lai and Mr. Liu has confirmed that he or she has no disagreement with the Board and there is no other matter in relation to their retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Gu, Ms. Wong, Mr. Li, Ms. Hui, Mr. Lai and Mr. Liu for their valuable contribution to the Company during their tenure of service.

## **CHANGE OF CHIEF EXECUTIVE OFFICER**

Following the retirement of Mr. Li as an executive Director, the Board announces that Mr. Li has resigned as the chief executive officer of the Company (the “**Chief Executive Officer**”) with effect from 21 November 2023.

Mr. Li has confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of the Shareholders or the Stock Exchange in relation to his resignation as the Chief Executive Officer. The Board would like to express its gratitude to Mr. Li for his significant contribution during his term of office as the Chief Executive Officer.

The Board is pleased to announce that Mr. Chan Wai Lung (“**Mr. Chan**”) has been appointed as the Chief Executive Officer with effect from 21 November 2023.

The biography of Mr. Chan is as follows:

Mr. Chan Wai Lung, aged 42, was appointed as an independent non-executive Director on 19 May 2023 and re-designated as an executive Director on 14 August 2023. Mr. Chan has years of experience in business planning and development. Mr. Chan has been an executive Director of Finsoft Financial Investment Holdings Limited (“**Finsoft**”, a company listed on the GEM of the Stock Exchange with Stock Code 8018) since June 2017 and has been the Chief Executive Officer of Finsoft since December 2021. Mr. Chan has been a director of Draco International Investment (Holdings) Limited (specialising in designing corporate structures) since July 2013, and a director of Draco Human Resources Management Limited since November 2016. Mr. Chan was a non-executive director of Noble Engineering Group Holdings Limited (a company listed on GEM of the Stock Exchange with Stock Code: 8445) from August 2018 to January 2020.

Mr. Chan was appointed as a business development consultant (招商顧問) by the Management Committee of the Haining Economic Development Zone, Zhejiang Province, the PRC in April 2017. In October 2017, he obtained his Honorary Doctorate in Business Administration from Sabi University. In November 2019, Mr. Chan completed a postdoctoral research project at California State University Monterey Bay.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) does not hold any other position with the Company or other members of the Group; (ii) does not have any relationship with the Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) has not held any directorship in any other public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any interests in the shares, underlying shares and debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chan has entered into a contract of appointment as an executive Director with the Company for a term of one year with effect from 14 August 2023, subject to retirement and re-election at general meetings pursuant to the articles of association of the Company. As at the date of this announcement, the Company and Mr. Chan has entered into a supplemental contract of appointment to supplement certain information including but not limited to the appointment of Mr. Chan as the Chief Executive Officer. Mr. Chan is entitled to receive a total annual remuneration of HK\$120,000 for his roles as an executive Director and the Chief Executive Officer. The remuneration is recommended by the remuneration committee of the Company with reference to the remuneration policy of the Company, his duties and the prevailing market level of remuneration for executives of similar positions.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Chan as the Chief Executive Officer that need to be brought to the attention of the Shareholders and the Stock Exchange in relation to his appointment.

## **RETIREMENT OF AUDITOR**

As resolution no. 6 regarding the re-appointment of CCTH CPA Limited as the Company's auditor was not passed at the AGM, CCTH CPA Limited retired as the Company's auditor with effect from the conclusion of the AGM. As at the date of this announcement, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Directors are not aware of any matter that needs to be brought to the attention of the Shareholders in relation to the retirement of the Company's auditor.

The Company is in the process of identifying a suitable replacement to fill the vacancy resulted from the retirement of CCTH CPA Limited. Further announcement will be made as soon as the appointment of the Company's new auditor can be fixed.

## **PROGRESS OF THE CHANGE OF COMPANY NAME**

As more than 75% of votes were cast in favour of resolution no. 10 regarding the proposed change of the name of the Company from "China Bozza Development Holdings Limited" to "China Health Technology Group Holding Company Limited" and the proposed change of the dual foreign name in Chinese of the Company from "中國寶沙發展控股有限公司" to "中國健康科技集團控股有限公司" (the "**Change of Company Name**"), resolution no. 10 was duly passed as a special resolution of the Company. The Change of Company Name will become effective on the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. Further announcement(s) will be made by the Company in relation to the effective date of the Change of Company Name, the new stock short names of the Company under which the Shares will be traded on the Stock Exchange and website address of the Company as and when appropriate.

## **PROGRESS OF THE ADOPTION OF THE NEW MEMORANDUM AND ARTICLES**

As the special resolution regarding the proposed amendments to the Memorandum and Articles and the adoption of the New Memorandum and Articles was duly passed by the Shareholders at the AGM, the New Memorandum and Articles shall take effect from the Change of Company Name becoming effective. Further announcement will be made by the Company to inform the Shareholders of the effective date of the adoption of the New Memorandum and Articles as and when appropriate.

By Order of the Board  
**China Bozza Development Holdings Limited**  
**Professor Fei Phillip**  
*Executive Director*

Hong Kong, 21 November 2023

*As at the date of this announcement, the Board comprises Professor Fei Phillip, Mr. Wang Yibin and Mr. Chan Wai Lung as the executive Directors and Mr. Guo Zhonglong, Mr. Chau Wing Nam and Ms. Bu Xue as the independent non-executive Directors.*