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CHINA HEALTH

China Health Technology Group Holding Company Limited

中國健康科技集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability and formerly known as
China Bozza Development Holdings Limited 中國寶沙發展控股有限公司)*

(Stock code: 1069)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME; AND**
- (3) CHANGE OF COMPANY LOGO**

References are made to the announcement of China Health Technology Group Holding Company Limited (formerly known as China Bozza Development Holdings Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 25 October 2023 and the circular of the Company dated 30 October 2023 (the “**Circular**”) in relation to, among other things, the proposed change of Company name (the “**Change of Company Name**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the AGM held on 21 November 2023, the Registrar of Companies in the Cayman Islands has issued the Certificate of Incorporation on Change of Name on 27 November 2023, certifying the change of the English name of the Company from “China Bozza Development Holdings Limited” to “China Health Technology Group Holding Company Limited” and its dual foreign name in Chinese 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”, both of which took effect on 27 November 2023.

The Registrar of Companies in Hong Kong has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 19 December 2023, confirming the registration of the Company’s new English and Chinese names of “China Health Technology Group Holding Company Limited” and “中國健康科技集團控股有限公司” respectively under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 4 January 2024, the stock short name of the Company will be changed from “BOZZA DEVELOP” to “CN HEALTH TECH” in English and from “寶沙發展” to “中國健康科技集團” in Chinese for the purpose of trading in the shares of the Company (the “Shares”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The stock code of the Company on the Stock Exchange remains unchanged as “1069”.

ADOPTION OF NEW COMPANY LOGO

To further enhance the new corporate image and identity of the Group, the Board is pleased to announce that the Company has adopted a new logo (the “New Logo”) with effect from the date of this announcement. The new logo of the Company is set out below for identification purpose:



CHINA HEALTH

EFFECT ON SHAREHOLDERS

The aforementioned changes will not affect any rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the name of the Company before the Change of Company Name and before the adoption of the New Logo will continue to be evidence of legal title to the Shares and be valid for delivery, trading, settlement, and registration purposes. Accordingly, there will not be any arrangement for the exchange of existing share certificates for new share certificates bearing the new English name and dual foreign name in Chinese of the Company and the New Logo. Moving forward, new share certificates of the Company will be issued in the new English name and dual foreign name in Chinese of the Company and under the New Logo and the Shares will be traded on the Stock Exchange under the new name of the Company with effect from 4 January 2024.

By order of the Board
China Health Technology Group Holding Company Limited
Professor Fei Phillip
Executive Director

Hong Kong, 29 December 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