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BOSHIWA INTERNATIONAL HOLDING LIMITED

博士蛙國際控股有限公司

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1698)

UPDATE ON SUSPENSION OF TRADING

This announcement is made by Boshiwa International Holding Limited (Provisional Liquidators Appointed) (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09(2)(a), 13.24A and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Since the investigation into the affairs of the Company by the joint provisional liquidators is still ongoing, the Company is unable to make the required announcement of its preliminary results based on its financial statements under Rules 13.49(1) and 13.49(2) of the Listing Rules. The Company will make the required announcement as soon as practicable.

In order to formulate a viable resumption proposal requested by the Stock Exchange of Hong Kong Limited as disclosed in the announcement of the Company dated 28 January 2016, the joint provisional liquidators of the Company are using their best endeavours to identify and liaise with potential investors. Further announcement(s) will be made by the Company to update the shareholders of the Company on the development of the Company as and when appropriate pursuant to the requirement of the Listing Rules.

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

For and on behalf of
Boshiwa International Holding Limited
(Provisional Liquidators Appointed)
Stephen Liu Yiu Keung
David Yen Ching Wai
Keiran Hutchison
Joint Provisional Liquidators
who act without personal liabilities

Hong Kong, 24 June 2016

As at the date of this announcement, the executive directors of the Company are Mr. Zhong Zheng Yong, Ms. Chen Li Ping and Mr. Chen Pei Qi.