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Boshiwa

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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Boshiwa International Holding Limited (Provisional Liquidators Appointed) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the recommendation for payment of final dividend, if any.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 16 March 2018

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.