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BOSA TECHNOLOGY HOLDINGS LIMITED

人和科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8140)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of BOSA Technology Holdings Limited (the “Company”) dated 30 September 2019 in relation to the resignation of the company secretary and authorized representative.

The board (the “Board”) of directors (the “Directors”) of the Company announces that Ms. Cheng Kee See (“Ms. Cheng”) has been appointed as the company secretary and an authorized representative of the Company with effect from 1 January 2020.

Ms. Cheng is a fellow member of the Association of Chartered Certified Accountants, and an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries, and the Chartered Governance Institute (formerly the Institute of Chartered Secretaries and Administrators). Ms. Cheng holds a Bachelor’s degree in Business Administration with major in Accounting and a Master’s degree in Corporate Governance. Ms. Cheng has extensive experience in audit and assurance with international accounting firm, company secretarial and compliance, financial management and corporate finance.

The Board would like to welcome Ms. Cheng on her new appointment.

By order of the Board
BOSA Technology Holdings Limited
Lim Su I

Chief Executive Officer and Executive Director

Hong Kong, 30 December 2019

As at the date of this announcement, the executive Directors are Mr. Lim Su I and Mr. Paulino Lim; the non-executive Director is Mr. Kwan Tek Sian; and the independent non-executive Directors are Mr. Chan Chi Keung, Alan, Ms. Chu Wei Ning and Mr. Ng Ming Hon.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.bosa-tech.com.