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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of BOSA Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Room D, 29/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Hong Kong on Monday, 30 September 2019 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2019 and the declaration of the final dividend, if any.

By Order of the Board  
**BOSA Technology Holdings Limited**  
**Lim Su I**

*Chief Executive Officer and Executive Director*

Hong Kong, 17 September 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 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 herein or this announcement misleading.*

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