

ANNOUNCEMENT

**Bosera Global Quality Bond Fund SP,
a segregated portfolio of Bosera Global Select Funds SPC**

c/o Ogier Global (Cayman) Limited
89 Nexus Way
Camana Bay
Grand Cayman KY1-9009
Cayman Islands

21 April 2026

Number and Description of Securities admitted to listing:

- Up to 99,999,990,000 participating shares in aggregate with a par value of USD 0.01 each, issued as Class A Shares

ISIN Code:

- KYG1R70A1614: Class A Shares

Change of Directors

The directors of Bosera Global Select Funds SPC (the **Issuer**), in respect of its segregated portfolio, Bosera Global Quality Bond Fund SP, wish to announce that there has been a recent change in the directors of the Issuer. Wang Deying resigned as a director of the Issuer with effect from 13 April 2026.

A supplement to the offering memorandum has been prepared to reflect the above changes. A copy of the supplement to the offering memorandum may be requested from the Issuer.

If you have any questions in respect of the above, please contact the Legal and Compliance Team of the investment manager, Bosera Asset Management (International) Co., Limited, by email at hklcr@bosera.com.

Very truly yours

Bosera Global Select Funds SPC on behalf of Bosera Global Quality Bond Fund SP