

13 May 2021

**Bould Opportunities Plc**  
**(“Bould Opportunities” or the “Company”)**

**Results of Annual General Meeting and General Meeting**

Bould Opportunities is pleased to announce that at both its Annual General Meeting and General Meeting held earlier today (“AGM” and “GM” respectively) all resolutions proposed to the meetings (the “Resolutions”) were duly passed on a poll.

Following the passing of the Resolutions the Company can confirm, inter alia, that the acquisition of Cizzle Biotechnology Technology Limited and proposed Placing has been completed, the Share Reorganisation is effective, application will be made for the Company’s name to be changed to Cizzle Biotechnology Holdings Plc and the Company’s Enlarged Share Capital will be admitted to the Standard Listing segment of the Official List and trading on the Main Market of the London Stock Exchange. Trading in the Company’s shares is expected to begin at 8.00 a.m. on 14 May 2021 under the ticker CIZ.

At the AGM the total votes cast on each resolution were as follows:

<i>Resolution</i>	<i>For</i>		<i>Against</i>		<i>Withheld</i>
1	2,718,706,548	99.94%	1,510,703	0.06%	1,000
2	2,718,706,348	99.94%	1,511,703	0.06%	200
3	2,718,706,548	99.94%	1,511,703	0.06%	0

At the GM the total votes cast on each resolution were as follows:

<i>Resolution</i>	<i>For</i>		<i>Against</i>		<i>Withheld</i>
1	6,221,705,368	99.82%	11,522,452	0.18%	0
2	6,219,705,368	99.78%	13,521,452	0.22%	1,000
3	6,221,705,368	99.82%	11,522,452	0.18%	0
4	6,221,705,368	99.82%	11,522,452	0.18%	0
5	6,219,705,368	99.78%	13,521,452	0.22%	1,000
6	6,221,705,168	99.82%	11,522,452	0.18%	200
7	6,221,705,368	99.82%	11,522,452	0.18%	0

*Capitalised terms not otherwise defined in this announcement have the same meaning ascribed to them in the Prospectus dated 23 April 2021.*

**Enquiries:**

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