



**BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”) announces that Ms. Irene CHEN has resigned as an executive director of the Company with effect from 1 November 2002.

The Board would like to express its sincere appreciation to Ms. Irene CHEN for her contribution made to the Company in the past.

By order of the Board

**Ka Sing LAW**

*Chairman*

Hong Kong, 1 November 2002

*Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Times.*