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BOSSINI INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

Stock code: 592

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution approving the Purchase Agreement and the annual caps in relation to the Non-Exempt Continuing Connected Transactions was duly passed by way of poll by the Independent Shareholders at the Special General Meeting held on 19 July 2004.

Reference is made to the announcement of Bossini International Holdings Limited (the "Company") dated 2 June 2004 and the circular dated 30 June 2004 issued by the Company (the "Circular") regarding the Purchase Agreement, the Non-Exempt Continuing Connected Transactions and the annual caps in relation to the Non-Exempt Continuing Connected Transactions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution approving the Purchase Agreement and the annual caps in relation to the Non-Exempt Continuing Connected Transactions was duly passed by way of poll by the Independent Shareholders at the Special General Meeting held on 19 July 2004. Details of the poll results in respect of the ordinary resolution proposed at the Special General Meeting were as follows:

Ordinary Resolution proposed at the Special General Meeting	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
To approve the Purchase Agreement dated 2 June 2004 entered into between Bossini Enterprises Limited and Laws International Group Limited and the annual caps in relation to the Non-Exempt Continuing Connected Transactions to be conducted pursuant to the Purchase Agreement.	3,644,589 (100%)	0 (0%)	3,644,589

Given the above poll results, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the Special General Meeting, the issued share of the Company was 771,461,697 Shares. Mr. Law Ka Sing, a Director and a substantial shareholder of the Company and Mr. Orr Kuen Fung, Simon, a Director and their respective associates abstained from voting on the resolution at the Special General Meeting. As a result, only the Independent Shareholders holding a total of 168,341,148 Shares were entitled to attend and vote at the Special General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the Special General Meeting.

As at the date of this announcement, members of the Board comprise six executive Directors, namely Mr. Law Ka Sing, Ms. Chau Wai Man, Pansy, Mr. Orr Kuen Fung, Simon, Mr. Fung Ping Chuen, Mr. Fu Shing Kwan, Dickie and Ms. Chan So Kuen and two independent non-executive Directors, namely Mr. Cheung Sik Ho, David and Mrs. Leung Wong Wing Yue, Winnie.

By Order of the Board
Bossini International Holdings Limited
Law Ka Sing
Chairman

Hong Kong, 19 July 2004

The full text of this announcement will be available on the Internet at <http://www.irasia.com/listco/hk/bossini>.

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