

bossini

BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. FUNG Ping Chuen has tendered his resignation as an Executive Director of the Company with effect from 1 June 2005 for his personal reasons.

The Board of Directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”) announces that Mr. FUNG Ping Chuen has tendered his resignation as an Executive Director of the Company with effect from 1 June 2005 for his personal reasons. Mr. FUNG has confirmed that there is no disagreement between Mr. FUNG and the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express our heartfelt thanks to Mr. FUNG for his service in the Company, during which he has contributed a lot to the Group. The Board wish Mr. FUNG great success and happiness in his future development.

As at the date of this announcement, members of the Board comprise six Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen, Ms. Pansy CHAU Wai Man, Mr. FUNG Ping Chuen, Mr. Dickie FU Shing Kwan and Mr. Simon ORR Kuen Fung and three Independent Non-executive Directors, namely Madam LEUNG Mei Han, Mr. Raymond LEE Man Chun and Mr. WONG Wai Kay.

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

Hong Kong, 24 May 2005

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