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**bossini**

## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 592)

### **CHANGE OF FINANCIAL YEAR END DATE**

The Board announces that the financial year end date of the Company has been changed from 31 March to 30 June commencing from the financial year of 2006/2007.

The Board of Directors (the “**Board**”) of **Bossini International Holdings Limited** (the “**Company**”) announces that the financial year end date of the Company has been changed from 31 March to 30 June commencing from the financial year of 2006/2007. Accordingly, the current financial period will cover the 15-month period from 1 April 2006 to 30 June 2007.

Following this change, the Company’s forthcoming announcements of its financial results will be released as follows:–

1. the publication of the preliminary announcement of the second un-audited interim results and distribution of the second interim report for the 12-month period from 1 April 2006 to 31 March 2007 will be made on or before 30 June 2007; and
2. the publication of the preliminary announcement of the audited final results and the distribution of the annual report for the 15-month period from 1 April 2006 to 30 June 2007 will be made on or before 31 October 2007.

The period of annual planning of the Company and its subsidiaries (the “**Group**”) coincides with the peak sales season of the Group. The Board considers that the changing of the financial year end date would enable the Group to better utilize its resources and facilitate better planning and operational processes of the Group. The Board does not foresee any material adverse impact on the Group as a result of the change of financial year end date nor is there any other matter of significance that needs to be brought to the attention of the Shareholders of the Company in this regard. The Board further confirms that this change in financial year end date complies with the Company’s bye-laws and the laws and regulations of Bermuda.

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. LAW Ka Sing and Ms. CHAN So Kuen and four Independent Non-executive Directors, namely Ms. LEUNG Mei Han, Mr. Raymond LEE Man Chun, Mr. WONG Wai Kay and Prof. SIN Yat Ming.

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

Hong Kong, 7 February 2007

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