

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

**APPOINTMENT OF NON-EXECUTIVE CHAIRMAN OF THE BOARD,
NON-EXECUTIVE DIRECTOR
AND MEMBER OF THE REMUNERATION COMMITTEE OF THE COMPANY
AND
EXECUTIVE DIRECTOR OF THE COMPANY**

The Board is pleased to announce that Ms. TSIN Man Kuen Bess was appointed as Non-executive Chairman of the Board, Non-executive Director and member of the Remuneration Committee of the Company with effect from 1 November 2009 and Ms. CHAU Wai Man Pansy was appointed as Executive Director of the Company with effect from 5 October 2009.

The Board of Directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”) is pleased to announce that Ms. TSIN Man Kuen Bess was appointed as Non-executive Chairman of the Board, Non-executive Director and member of the Remuneration Committee of the Company with effect from 1 November 2009 and Ms. CHAU Wai Man Pansy was appointed as Executive Director of the Company with effect from 5 October 2009.

Ms. TSIN Man Kuen Bess *MH*, aged 55, received the “Medal of Honour ” (MH) from the Government of the Hong Kong Special Administration Region in 2008. Ms. Tsin is currently the permanent advisor of the board of directors of Yan Chai Hospital. She was the chairman of the board of directors of Yan Chai Hospital from 2007 to 2008, the vice-chairman of the board of directors of Yan Chai Hospital from 2002 to 2007 and the director of Yan Chai Hospital from 1997 to 2002. Ms. Tsin has over 10 years’ experience in serving as the school supervisor and director of certain schools of Yan Chai Hospital. She is currently the honorary director of Yan Oi Tong. Save as disclosed above, Ms. Tsin did not hold any other directorship in other

listed public companies in the last three years and other major appointments and qualifications.

Ms. Tsin is the wife of Mr. LAW Ka Sing, the controlling shareholder of the Company. As at the date of this announcement, Ms. Tsin has a family interest in 1,093,091,098 underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“SFO”), representing about 68.58% of the issued share capital of the Company. Save as disclosed above, Ms. Tsin is not connected with any Directors, senior management, chief executive or substantial or controlling shareholders of the Company, nor has she any interests in the shares of the Company within the meaning of Part XV of the SFO as at the date of this announcement.

There is no service agreement contracted with Ms. Tsin and her length of service with the Company will be one year from the date of appointment which will be automatically renewed unless early termination by either party serving not less than three months prior written notice or upon mutual consent on short notice. The term of her appointment is not subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company’s bye-laws.

Ms. Tsin will be entitled to director’s fees of HK\$325,000 per annum, which is determined based on the prevailing market rate and her anticipated time and expertise to be exercised on the Group’s affairs and is subject to review by the Board from time to time.

Save as disclosed above, there is no other information which should be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor is there any other matter of significance that needs to be brought to the attention of the shareholders.

Ms. CHAU Wai Man Pansy, aged 47, is the Director of Buying and Design of the Group. Ms. Chau graduated from The Hong Kong Polytechnic University with a Master’s Degree in Business Administration (Fashion Business). She joined the Group in July 2001. She has over 25 years’ experience mainly in product development, buying and sales planning in leading fashion retail chains. She is responsible for strategic product planning and buying, together with the design functions of the Group. Save as disclosed above, Ms. Chau did not hold any other directorship in other listed public companies in the last three years and other major appointments and qualifications.

As at the date of this announcement, Ms. Chau has a personal interest in 12,170,000 underlying shares of the Company within the meaning of Part XV of the SFO, representing

about 0.76% of the issued share capital of the Company. Ms. Chau is not connected with any Directors, senior management, chief executive or substantial or controlling shareholders of the Company.

There is no service agreement entered into between Ms. Chau and the Company. The term of her appointment will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company's bye-laws.

Ms. Chau's total emoluments, including salaries, allowances, benefits in kind and pension scheme contributions, as a Director of the Company are about HK\$1,832,000 per annum and discretionary performance related bonuses. Such emoluments are determined by reference to the Director's duties, responsibilities and performance and the results of the Group and are subject to review by the Remuneration Committee of the Company from time to time.

Save as disclosed above, there is no other information which should be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor is there any other matter of significance that needs to be brought to the attention of the shareholders.

The Board takes this opportunity to welcome Ms. Tsin and Ms. Chau.

As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. CHAN So Kuen, Ms. CHAU Wai Man Pansy and Mr. MAK Tak Cheong Edmund and four Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han, Prof. SIN Yat Ming and Mr. WONG Wai Kay.

By Order of the Board
Bossini International Holdings Limited
WONG Suk May
Company Secretary

Hong Kong, 5 October 2009