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**BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board of Directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”, together with its subsidiaries, collectively the “Group”) announces that on 4 February 2010 (the “Date of Grant”), the Company has granted 2,400,000 share options (the “Options”) to certain employees of the Group (the “Grantees”) to subscribe for a total of 2,400,000 ordinary shares of HK\$0.10 each in the share capital of the Company (the “Share(s)”) under the share option scheme adopted by the Company on 27 November 2003, subject to acceptance of the Grantees. Details of the Options granted are as follows:

Date of grant:	4 February 2010
Exercise price of Options granted:	HK\$0.456 per Share
Number of Options granted:	2,400,000 Options
Closing price of the Share on the Date of Grant:	HK\$0.455 per Share
Validity period of the Options:	<p>The exercise period for the Options granted to the Grantees is as follows:</p> <ol style="list-style-type: none"> <li>1. After one year from the Date of Grant, the Grantee may exercise the Options to subscribe for not more than 20% of the number of Shares accepted by the Grantee as specified in the acceptance form (the “Accepted Shares”);</li> <li>2. after two years from the Date of Grant, the Grantee may exercise the Options to subscribe for in aggregate not more than 50% of the Accepted Shares; and</li> </ol>

	3. after three years from the Date of Grant, the Grantee may exercise the Options to subscribe for in aggregate 100% of the Accepted Shares.
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None of the Grantees is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules).

As at the date of this announcement, the Board comprises two Executive Directors, namely Ms. CHAN So Kuen and Mr. MAK Tak Cheong Edmund, one Non-executive Director, namely Ms. TSIN Man Kuen Bess and three Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han and Prof. SIN Yat Ming.

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

Hong Kong, 4 February 2010