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BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

CLOSURE OF REGISTER OF MEMBERS

On 17 September 2014, the board of directors (the “Board”) of Bossini International Holdings Limited (the “Company”) has resolved to recommend a final dividend of HK3.17 cents per ordinary share and a special final dividend of HK1.56 cents per ordinary share for the year ended 30 June 2014 (the “Final Dividend and Special Final Dividend”). The proposed Final Dividend and Special Final Dividend are subject to the approval of the members of the Company (the “Members”) at the forthcoming annual general meeting to be held on Tuesday, 11 November 2014 (the “2014 AGM”), the Final Dividend and Special Final Dividend will be payable to the Members whose names appear on the principal or branch register of members of the Company in Bermuda or Hong Kong respectively (collectively the “Register of Members”) as at the close of business on Wednesday, 19 November 2014.

The Register of Members will be closed to ascertain the qualification for attending and voting at the 2014 AGM and for the entitlement of the Final Dividend and Special Final Dividend.

* *For identification purposes only*

Timetable is set out below:-

Events	Date
Latest time for the Members to lodge the transfer documents to the Share Registrar (as defined hereinafter) in order to qualify for attending and voting at the 2014 AGM (<i>Note 1</i>)	4:30 p.m. on Wednesday, 5 November 2014
Closure of the Register of Members (to qualify for attending and voting at the 2014 AGM) (<i>Note 2</i>)	Thursday, 6 November 2014 to Tuesday, 11 November 2014, (both days inclusive)
Date and time of the 2014 AGM	10:00 a.m. on Tuesday, 11 November 2014
Latest time for the Members to lodge the transfer documents to the Share Registrar (as defined hereinafter) in order to qualify for receiving the Final Dividend and Special Final Dividend (<i>Note 1</i>)	4:30 p.m. on Friday, 14 November 2014
Closure of the Register of Members (to qualify for receiving the Final Dividend and Special Final Dividend) (<i>Note 2</i>)	Monday, 17 November 2014 to Wednesday, 19 November 2014, (both days inclusive)

Notes:

1. All properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of Shop Nos. 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (the "Share Registrar") for registration.
2. During the closure period no transfer of shares will be registered.

Upon the Members' approval of the payment of the Final Dividend and Special Final Dividend:-

Events	Date
Expected despatch date of the dividend warrant	Thursday, 27 November 2014
Expected payment date of the Final Dividend and Special Final Dividend	Thursday, 27 November 2014

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

Hong Kong, 17 September 2014

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

Please also refer to the published version of this announcement in The Standard.