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**BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

**FORFEITURE OF UNCLAIMED DIVIDENDS**

Pursuant to the Bye-law 155 of Bossini International Holdings Limited (the “Company”), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the board of directors (the “Board”) of the Company and shall revert to the Company. The board of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 4 November 2013 will be forfeited and revert to the Company:

<b>Type of Dividends</b>	<b>Date of Declaration</b>	<b>Date of Payment</b>	<b>Dividend Per Share<sup>#</sup></b>
1993/1994 Final	30 September 1994	5 October 1994	HK3.00 cents
1994/1995 Interim	16 December 1994	24 January 1995	HK1.00 cent
1994/1995 Final	29 September 1995	4 October 1995	HK2.00 cents
1995/1996 Interim	15 December 1995	8 February 1996	HK1.00 cent
1995/1996 Final	27 September 1996	3 October 1996	HK2.00 cents
1996/1997 Interim	13 December 1996	24 January 1997	HK1.00 cent
1996/1997 Final	26 September 1997	8 October 1997	HK5.00 cents
1998/1999 Final	30 September 1999	12 October 1999	HK3.00 cents
1999/2000 Interim	26 November 1999	20 January 2000	HK4.50 cents
1999/2000 Final	18 September 2000	5 October 2000	HK7.00 cents
2003/2004 Final	30 August 2004	21 September 2004	HK6.00 cents
2004/2005 Interim	30 November 2004	30 December 2004	HK1.80 cents
2004/2005 Final	30 August 2005	9 September 2005	HK3.90 cents
2005/2006 Interim	7 December 2005	6 January 2006	HK1.80 cents
2005/2006 Final	28 August 2006	11 September 2006	HK1.80 cents

# Actual payment of dividend per share might be different due to dilution or other adjustments announced subsequently.

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shop Nos. 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 4 November 2013.

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.

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

Hong Kong, 3 October 2013