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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 JUNE 2015

The Board is pleased to announce that the ordinary resolution approving the Purchase Agreement and the annual cap amounts in relation to the Purchases under the Purchase Agreement was duly passed by the independent shareholders by way of poll at the Special General Meeting held on 18 June 2015.

Reference is made to the announcement of Bossini International Holdings Limited (the “Company”) dated 5 May 2015 and the circular of the Company dated 1 June 2015 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution approving the Purchase Agreement and the annual cap amounts in relation to the Purchases under the Purchase Agreement (the “Resolution”) was duly passed by the Independent Shareholders by way of poll at the Special General Meeting held on 18 June 2015 (the “SGM”).

Details of the poll results in respect of the Resolution passed are as follows:-

Ordinary Resolution proposed at the SGM	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
To approve and confirm the Purchase Agreement and to approve the annual cap amounts in relation to the Purchases under the Purchase Agreement	24,354,465 98.7832%	300,000 1.2168%	24,654,465

**For identification purposes only*

As of the date of the SGM, the total number of Shares in issue was 1,629,595,394 Shares. As disclosed in the Circular, Mr. LAW Ka Sing and his associates, who were interested in and were entitled to exercise control over the voting rights of 1,093,091,098 Shares, were required by the Listing Rules to, and did abstain from voting on the Resolution. Save as mentioned above, there was no other Shareholder who was required to abstain from voting at the SGM in relation to the Resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the SGM was 536,504,296 Shares.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in rule 13.40 of the Listing Rules and there were no holders of Shares that were required under the Listing Rules to abstain from voting at the SGM. No Shareholder has stated his/her intention in the Circular to vote against the Resolution or to abstain from voting at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the SGM.

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
TSIN Man Kuen Bess
Chairman

Hong Kong, 18 June 2015