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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 ANNUAL GENERAL MEETING  
HELD ON 14 NOVEMBER 2017**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors (the “Board”) of Bossini International Holdings Limited (the “Company”) announces that at the annual general meeting of the Company held on 14 November 2017 (the “AGM”), all the resolutions as set out in the notice of AGM dated 11 October 2017 were duly passed by way of poll.

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

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditors for the year ended 30 June 2017 of the Company.	940,399,166 99.9679%	302,000 0.0321%
2.	To declare a final dividend of HK1.22 cents per share and a special final dividend of HK0.61 cent per share for the year ended 30 June 2017.	940,825,166 99.9679%	302,000 0.0321%
3.	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
	(a) To re-elect Mr. CHAN Cheuk Him Paul as director.	940,782,042 99.9676%	305,124 0.0324%
	(b) To re-elect Mr. CHEONG Shin Keong as director.	940,782,042 99.9676%	305,124 0.0324%
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.	940,782,042 99.9676%	305,124 0.0324%
4.	To re-appoint auditor and to authorise the board of directors to fix their remuneration.	940,822,042 99.9676%	305,124 0.0324%
5.	To give the directors a general mandate to allot, issue and deal with additional shares of the Company, not exceeding 20% of the Company’s issued share capital.	928,155,372 98.6259%	12,931,794 1.3741%

\*For identification purposes only

6.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company's issued share capital.	940,825,166 99.9679%	302,000 0.0321%
7.	To extend the general mandate granted to the directors for issue of additional shares.	928,163,372 97.5110%	23,691,794 2.4890%

As at the date of the AGM, the Company had 1,638,935,394 shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no shareholders that were required under the Listing Rules to abstain from voting at the AGM.

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 AGM.

## **RETIREMENT OF DIRECTOR**

The Board also announces that due to other business commitments, Dr. LEE Man Chun Raymond had not offered himself for re-election and retired as an Independent Non-executive Director of the Company at the conclusion of the AGM. Following his retirement as a director of the Company, Dr. Lee also ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company. Dr. Lee has confirmed that there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Dr. Lee for his past contributions to the Company.

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. CHEONG Shin Keong, 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, 14 November 2017