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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)

PROFIT WARNING

This announcement is made by Bossini International Holdings Limited (the “Company”, together with its subsidiaries collectively known as the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of the Company would like to inform the shareholders of the Company and potential investors that the unaudited consolidated management accounts of the Group for the ten months ended 30 April 2019 (the “Management Accounts”) indicated that a loss attributable to owners of approximately HK\$92 million was recorded for the period, mainly due to the unseasonal weather and weak consumer sentiment in our core markets. Based on the Management Accounts and the information currently available, the Group expects that the loss attributable to owners for the year ending 30 June 2019 would be higher than that shown in the Management Accounts by or about 35% (the loss attributable to owners for the year ended 30 June 2018 was HK\$29 million), depending on, among other factors, the operating results of the Group for the two months of May and June 2019 and the fair value assessments of certain assets of the Group as at the year end date.

**For identification purposes only*

The information contained in this announcement is only based on a preliminary assessment made by the Board on the information currently available to it, including the Management Accounts which have not yet been reviewed or audited by the Group's auditor. It is scheduled that the audited annual results of the Group for the year ending 30 June 2019 will be announced in mid September 2019.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Bossini International Holdings Limited
TSIN Man Kuen Bess
Chairman

Hong Kong, 29 May 2019

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.