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BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 592)

INCREASES IN THE PRICE AND TRADING VOLUME OF THE SHARES IN THE COMPANY

The board of directors (the “**Board**”) of Bossini International Holdings Limited (the “**Company**”) has noted the increases in the price and trading volume of the shares of the Company (the “**Shares**”) today and wishes to state that the Board is not aware of any reasons for such increases except as stated in the announcement of the Company dated 27 July 2009 in relation to the possible change in control of the Company.

Save as disclosed above, the Board is not aware of any negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The disposal of the shares by the controlling shareholder of the Company may or may not proceed. Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Bossini International Holdings Limited
LAW Ka Sing
Chairman

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen and Mr. MAK Tak Cheong Edmund and four Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han, Prof. SIN Yat Ming and Mr. WONG Wai Kay.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

Hong Kong, 28 July 2009