



BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 592)

(股份代號：592)

3 October 2012

Dear Investor (Note),

Bossini International Holdings Limited (the "Company")

Notice of publication of 2011-2012 Annual Report and AGM Circular (the "Current Corporate Communications")

We enclose herewith the printed copy of the Current Corporate Communication of the Company. Please note that the Current Corporate Communication is also available on the Company's website at www.bossini.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have any queries about how to obtain a copy of the Current Corporate Communications or how to access the Current Corporate Communications on the Company's website, please contact the Company's Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

For and on behalf of
Bossini International Holdings Limited
Wong Suk May
Company Secretary

Note: This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this notification letter.

**For identification purpose only*

致投資者^(附註)：

堡獅龍國際集團有限公司（「本公司」）

2011-2012 年年度報告及週年股東大會通函（「本次公司通訊文件」）之發佈通知

現隨本函附上本公司之本次公司通訊文件之印刷本。請注意：閣下亦可在本公司網站（www.bossini.com）或香港交易所披露易網站（www.hkexnews.hk）閱覽本次公司通訊文件。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網站上閱覽本次公司通訊文件有任何疑問，請於營業時間內（星期一至星期五，上午九時至下午六時，公眾假期除外）致電本公司香港股份過戶登記處熱綫(852) 2862 8688 查詢。

代表
堡獅龍國際集團有限公司
公司秘書
王淑薇
謹啓

2012年10月3日

附註：本通知函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統（中央結算系統）及他們已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份，則無需理會本通知函件。

**僅供識別*

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