



BOSSINI INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”) is pleased to announce that Mr. Ping Chuen FUNG has been appointed as an executive director of the Company with effect from 31 August 2002.

By order of the Board
Ka Sing LAW
Chairman

Hong Kong, 31 August 2002

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*