



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. Dickie Shing Kwan FU has been appointed as an executive director of the Company with effect from 15 May 2003.

By order of the Board
Ka Sing LAW
Chairman

Hong Kong, 15 May 2003

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