



bossini

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 Ms. So Kuen CHAN has been appointed as executive director of the Company with effect from 1 September 2003.

By order of the Board

Ka Sing LAW

Chairman

Hong Kong, 1 September 2003

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