



## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Bossini International Holdings Limited (the "Company") announces that Mr. Chi Kwong TO has resigned as executive director of the Company with effect from 6 September 2003.

The Board would like to express its sincere appreciation to Mr. TO for his contribution to the Company during his tenure of office.

By order of the Board  
**Ka Sing LAW**  
*Chairman*

Hong Kong, 6 September 2003

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