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BOSSINI INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

Stock code: 592

ANNOUNCEMENT

The Company has appointed Dao Heng Securities Limited as the independent financial adviser to advise the independent board committee of the Company in respect of the Non-Exempt Continuing Connected Transactions.

The Company has been providing information relating to the transactions previously conducted between Laws International and the Group to the Stock Exchange in accordance with its request.

Reference is made to the announcement of the Company dated 2 June 2004 (the "Announcement") in respect of the Non-Exempt Continuing Connected Transactions. Unless defined otherwise, terms defined in the Announcement shall have the same respective meanings when used in this announcement.

The Company has appointed Dao Heng Securities Limited as the independent financial adviser to advise the independent board committee of the Company on the fairness and reasonableness of the terms of the Purchase Agreement and the respective caps in respect of the Non-Exempt Continuing Connected Transactions.

The Company has been providing information relating to the transactions previously conducted between Laws International and the Group to the Stock Exchange in accordance with its request.

As at the date of this announcement, Mr. Law Ka Sing, Ms. Pansy Chau Wai Man, Mr. Simon Orr Kuen Fung, Mr. Fung Ping Chuen, Mr. Dickie Fu Shing Kwan and Ms. Chan So Kuen are executive Directors. Mr. David Cheung Sik Ho and Mrs. Winnie Wong Leung Wing Yue are independent non-executive Directors.

By Order of the Board of
Bossini International Holdings Limited
Law Ka Sing
Chairman

Hong Kong, 9 June 2004

The full text of this announcement will be available on the Internet at <http://www.irasia.com/listcol/hk/bossini>.

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