

**bossini**

## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Prof. SIN Yat Ming was appointed as Independent Non-executive Director of the Company with effect from 21 October 2005.

The Board of Directors (the "Board") of **Bossini International Holdings Limited** (the "Company") is pleased to announce that Prof. SIN Yat Ming has been appointed as Independent Non-executive Director of the Company with effect from 21 October 2005.

Prof. SIN Yat Ming, aged 50, holds a Ph.D. from University of British Columbia, Canada. He is a director of Master of Science Programme in Marketing and a professor of Department of Marketing in The Chinese University of Hong Kong. Prof. Sin is the fellow of The Chartered Institute of Marketing. He is also serving as the advisor for Hong Kong Institute of Marketing.

Save as disclosed above, Prof. Sin does not hold any other directorship in other listed public companies in the last three years and other major appointments and qualifications.

Prof. Sin has not previously held any position with the Company or its subsidiaries and is not connected with any directors, senior management, chief executive or substantial or controlling shareholders of the Company, and as at the date of this announcement, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

There was no service agreement contracted with Prof. Sin and his length of service with the Company will be one year from the date of appointment which will be automatically renewed unless early termination by either party serving not less than three months prior written notice or upon mutual consent on short notice. He will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-laws of the Company. Prof. Sin will be entitled to director's fees of HK\$15,000 per month, which is determined based on the prevailing market rate and his anticipated time and expertise to be exercised on the Group's affairs and is subject to review by the Board from time to time.

Save as disclosed herein, there are no other matters relating to the above appointment of Independent Non-executive Director that need to be brought to the attention to the shareholders of the Company.

The Board takes this opportunity to welcome Prof. Sin.

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen, Ms. Pansy CHAU Wai Man, Mr. Dickie FU Shing Kwan and Mr. Simon ORR Kuen Fung and four Independent Non-executive Directors, namely Ms. LEUNG Mei Han, Mr. Raymond LEE Man Chun, Mr. WONG Wai Kay and Prof. SIN Yat Ming.

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

Hong Kong, 21 October 2005