

bossini

BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

RESIGNATION OF EXECUTIVE DIRECTORS

The Board announces that Ms. Pansy CHAU Wai Man and Mr. Simon ORR Kuen Fung have tendered their resignation as Executive Directors of the Company with effect from 12 January 2006 for their personal reasons.

The Board of Directors (the "Board") of **Bossini International Holdings Limited** (the "Company") announces that Ms. Pansy CHAU Wai Man and Mr. Simon ORR Kuen Fung have tendered their resignation as Executive Directors of the Company with effect from 12 January 2006 for their personal reasons but remain their full time duties as the Director of Buying and Design and the Director of Production of the Company and its subsidiaries (the "Group") respectively. Ms. Chau and Mr. Orr both have confirmed that there is no disagreement between each of Ms. Chau and Mr. Orr and the Board and there is no matter relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express our heartfelt thanks to Ms. Chau and Mr. Orr for serving the functions of Executive Directors in the Company. The resignation of Ms. Chau and Mr. Orr will not have significant impact on the operations of the Group. Ms. Chau will continue to dedicate her work in strategic product planning and buying, together with the design function of the Group; whilst Mr. Orr will continue to attend sourcing and production activities for apparel and accessories of the Group.

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen and Mr. Dickie FU Shing Kwan 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, 12 January 2006

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