

The logo for Bossini, featuring the word "bossini" in a white, lowercase, sans-serif font inside a black rectangular box.

BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 592)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Kenny YEUNG Kam Tai was appointed as Executive Director of the Company with effect from 9 November 2006.

The Board of Directors (the "Board") of **Bossini International Holdings Limited** (the "Company") is pleased to announce that Mr. Kenny YEUNG Kam Tai was appointed as Executive Director of the Company with effect from 9 November 2006.

Mr. Kenny YEUNG Kam Tai, aged 44, is the Director of Human Resources of the Company and its subsidiaries (the "Group"). Mr. Yeung graduated from the Macquarie University, Australia with two Master Degrees in Business Administration and Human Resources Management. He is also a chartered fellow member of the Chartered Institute of Personnel and Development in England and is a certified Global Remuneration Professional. Mr. Yeung joined the Group in July 2006. He has over 20 years' experience in people management. Before joining the Group, Mr. Yeung was the Corporate Vice President and the Vice President of Human Resources in Asia of various US Fortune 500 companies. Mr. Yeung is responsible for the overall human resources and human capital functions of the Group. Save as disclosed above, Mr. Yeung did not hold any other directorship in other listed public companies in the last three years and other major appointments and qualifications.

Mr. Yeung is not connected with any Directors, senior management, chief executive or substantial or controlling shareholders of the Company, nor has he 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) as at the date of this announcement.

There is no service agreement entered into between Mr. Yeung and the Company. The term of his appointment will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company's bye-laws.

Mr. Yeung's total emoluments, including salaries, benefits in kind and pension scheme contributions, as a Director of the Company are about HK\$1,601,000 per annum and discretionary performance related bonuses. Such emoluments are determined by reference to the Director's duties, responsibilities and performance and the results of the Group and are subject to review by the Remuneration Committee of the Company from time to time.

Save as disclosed above, there is no other information which should be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor is there any other matter of significance that needs to be brought to the attention of the Shareholders.

The Board takes this opportunity to welcome Mr. Yeung.

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen and Mr. Kenny YEUNG Kam Tai 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, 9 November 2006

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