

bossini

BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 MARCH 2007

The Board is pleased to announce that the ordinary resolution approving the Purchase Agreement and the relevant cap amounts in relation to the Purchases under the Purchase Agreement was duly passed by poll by independent shareholders at the Special General Meeting held on 23 March 2007.

Reference is made to the announcement of Bossini International Holdings Limited (the “**Company**”) dated 7 February 2007 and the circular of the Company dated 1 March 2007 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution approving the Purchase Agreement and the relevant cap amounts in relation to the Purchases under the Purchase Agreement was duly passed by poll by the Independent Shareholders at the Special General Meeting held on 23 March 2007. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the Special General Meeting.

Details of the poll results in respect of the ordinary resolution passed are as follows:–

Ordinary Resolution proposed at the Special General Meeting	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
To approve and confirm the Purchase Agreement and to approve the cap amounts in relation to the Purchases under the Purchase Agreement.	1,582,702 (99.81%)	3,000 (0.19%)	1,585,702

As at the date of the Special General Meeting, the Company had 1,572,245,394 Shares in issue. Independent Shareholders holding a total of 509,154,296 Shares were entitled to attend and vote for or against the resolution. As referred to in the Circular, Mr. Law Ka Sing, Laws International and their associates have abstained from voting on the resolution at the Special General Meeting and there was no Shareholder who was only entitled to vote against the resolution at the Special General Meeting.

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. LAW Ka Sing and Ms. CHAN So Kuen and four Independent Non-executive Directors, namely Mr. LEE Man Chun, Raymond, Ms. LEUNG Mei Han, Prof. SIN Yat Ming and Mr. WONG Wai Kay.

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

Hong Kong, 23 March 2007

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