

bossini

BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

CHANGE OF QUALIFIED ACCOUNTANT

The Board announces that with effect from 23 March 2007 Ms. CHAN So Kuen has resigned as the Qualified Accountant of the Company and Mr. MAK Tak Cheong, Edmund has been appointed as the Qualified Accountant of the Company.

The Board of Directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”) announces that Ms. CHAN So Kuen has resigned as the Qualified Accountant of the Company with effect from 23 March 2007. Ms. Chan has confirmed that there is no disagreement between Ms. Chan and the Board and there is no other matter of significance that needs to be brought to the attention of the Shareholders of the Company.

The Board also announces that Mr. MAK Tak Cheong, Edmund, Director of Finance of the Group has been appointed as the Qualified Accountant of the Company with effect from 23 March 2007. Mr. Mak graduated from the University of Windsor, Canada with two Bachelor’s degrees in Computer Science and Commerce. He is also a member of the American Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

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
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.*