

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	l Clearing	g Limited			
Tame of Issuer Bossini International Holdings Limited atte Submitted 05/02/2009					
I. Movements in Authorised Sha	are Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>592</u>	_Descrip	otion: Ordinary	Shares		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding m	onth	2,000,000,000	HK\$0.10	HK\$200,000,000	
Increase/(decrease)		Nil		Nil	
Balance at close of the month		2,000,000,000 HK\$0.10		HK\$200,000,000	
(2) Stock code : N/A	_Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

31/01/2009

Stock code :	N/A	Descrip	ption:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding i	nonth			
Increase/(decrease)					
Balance at close of t	he month				
3. Other Classes of S	Shares				
Stock code :	N/A	Descrip	ption:		
Stock code :	N/A	Descrij	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :			No. of other	Par value (State	Authorised share capital
			No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,593,917,394	N/A	N/A	N/A	
preceding month	1,373,717,374	14/14	11/11	10/24	
Increase/ (decrease)					
during the month	Nil	N/A	N/A	<u>N/A</u>	
Balance at close of the					
month	1,593,917,394	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Granted	Exercised	Cancened	Lapseu		
Scheme adopted						
on special general						
meeting on						
(27/11/2003)	NT:1	NT:1	NUL	NT:1	XIII	70.002.000
Ordinary shares	Nil	Nil	Nil	Nil	Nil	70,802,000
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /) shares						
(Note 1)						
		To	otal A. (Ordin	•	Nil	
			·	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur options (HK\$)	ing the month	from exercise of	of 	N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mor	du	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-						
	-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /	′)	_				
2.17/1	- -						
(/ /) Stock code (if listed) Class of shares							
issuable (Note 1) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy) 3. N/A	(/ / - -)					
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy) 4. N/A	- -	<u>'</u>					
(/ /)							
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)	, ,	()					
(dd/mm/yyyy)	(/ /)	<u> </u>				
		Т	otal B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
	_					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
3. IV/A	<u> </u>					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	, ,		Total C. (Ordin		N/A	
				ence shares)	N/A N/A	
			(•	Other class)	1 N / <i>F</i> A	

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	· -
N/A	
N/A	•
N/A	
	issuer issued during the month pursuant thereto

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State currency (/ / Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) At price : State (/ /) Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) <u>N/A</u> Class of shares redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (/ /) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	·	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	·	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sho	are Capital").)

Remarks	s (if any):
N/A	
Submitte	ed by: Wong Suk May
	Company Secretary
((Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.