



## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Bossini International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 18 March 2009 for the purpose of, among other matters, approving the release of interim results of the Company and its subsidiaries for the six months ended 31 December 2008 and considering the payment of an interim dividend (if any).

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen, Mr. MAK Tak Cheong Edmund and Mr. WONG Yan Sang 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, 4 March 2009