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BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

RESIGNATION OF DIRECTOR

The Board announces that Mr. WONG Yan Sang has tendered his resignation as an Executive Director of the Company with effect from 20 May 2009 due to his intention to achieve his other personal goal.

The Board of Directors (the "Board") of **Bossini International Holdings Limited** (the "Company") announces that Mr. WONG Yan Sang has tendered his resignation as an Executive Director of the Company with effect from 20 May 2009 due to his intention to achieve his other personal goal. Mr. Wong has confirmed that there is no disagreement between Mr. Wong and the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company. The resignation of Mr. Wong will not have significant impact on the operations of the Company and its subsidiaries.

The Board would like to thank Mr. Wong for his past contributions to the Company.

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen and Mr. MAK Tak Cheong Edmund 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, 20 May 2009