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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

### **RESIGNATION OF EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE BOARD**

The Board announces that Mr. LAW Ka Sing has tendered his resignation from his position as the Executive Director and Chairman of the Board of the Company due to his retirement and has been appointed as an Advisor of the Group with effect from 21 August 2009.

The Board of Directors (the "Board") of **Bossini International Holdings Limited** (the "Company") announces that Mr. LAW Ka Sing has tendered his resignation from his position as the Executive Director and Chairman of the Board of the Company due to his retirement and has been appointed as an Advisor of the Group with effect from 21 August 2009. The Board will appoint a new Chairman of the Board at the earliest feasible time. Mr. Law has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Law for his valuable contributions to the Company during his service.

As at the date of this announcement, the Board comprises two Executive Directors, namely 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  
**WONG Suk May**  
*Company Secretary*

Hong Kong, 21 August 2009