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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 Thursday, 22 October 2009 for the purpose of, among other matters, approving the release of final results of the Company and its subsidiaries for the year ended 30 June 2009 and considering the payment of a final dividend (if any).

As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. CHAN So Kuen, Ms. CHAU Wai Man Pansy 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, 8 October 2009