

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/10/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Bossini International Holdings Limited
Date Submitted	04/11/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>592</u> Descrip	ption : Ordinary	Shares	
	No. of ordinary shares	Par value ( <i>HK</i> \$)	Authorised share capital ( <i>HK</i> \$)
Balance at close of preceding month	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 : <u>N/A</u> Description	ption :		
	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			

## 2. Preference Shares

Stock code : <u>N/A</u> Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$) : HK\$200,000,000

## II. Movements in Issued Share Capital

	No. of ordi	nary 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	<u>N/A</u>	N/A
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 Is	suer)			
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 during	the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement during	5 the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on special general						
meeting on						
(27/11/2003)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	64,602,000
(Note 1)						
<u>2. N/A</u>						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
(		Tota	al A. (Ordin	ary shares)	Nil	
		100		nce shares)	N/A	
				Other class)	N/A	
Total funds raised duri	ng the month	from exercise of	(0			
options (HK\$)	ing the month			N/A		
L'une (mit)				- v - <b>-</b>		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during 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	( / / )				
( / / ) 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	( / / )				
Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Preferen	ther class)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)       No. of new shares of issuer which are to be Listed)         No. of new shares of issuer which are to be Converted amount at close Converted Amount at there to a stare of issuer which amount of preceding during the close of the month       Image Issuer which are to be Converted Amount at there to a stare of the month         I. N/A	Convertibles (i.e. Convertible i	nto Shorog of the l	laguar which are to		For Main Board and GEM listed issuers			
Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         2. NVA	Class and description	Currency of amount	Amount at close of preceding	Converted during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the	
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy))         (_ / / _ )         2. N/A	1. N/A							
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy))         (_ / / _ )         2. N/A								
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy))         (_ / / _ )         2. N/A								
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy))         (_ / / _ )         2. N/A								
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (d/mm/yyyy)) ( / / / ) 2. N/A Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (d/mm/yyyy) ( / / ) 3. N/A Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (d/mm/yyyy) ( / / ) 4. N/A Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (d/mm/yyyy) ( / / ) 4. N/A	Stock code (if listed)							
Subscription price       EGM approval date         (if applicable)       ( / / _ )         2. N/A	Class of shares							
EGM approval date (if applicable) (d/mm/yyyy)       ( / / / _ )         2. N/A								
(if applicable) (d/mm/yyyy))       ( / / / )         2. N/A								
(dd/mm/yyyy))       ( / / _ )         2. NA								
2. N/A								
Stock code (if listed)		( / / )						
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3. N/A	2. IV/A							
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3. N/A								
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3. N/A								
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3. N/A	Stock code (if listed)							
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (d/mm/yyyy) ( / / ) 3. N/A 								
Subscription price       EGM approval date         (if applicable)       ( / / / )         3. N/A								
EGM approval date (if applicable) (dd/mm/yyyy)       ( / / / )         3. N/A								
(dd/mm/yyyy)       ( / / / _ )         3. N/A								
3. N/A								
Stock code (if listed)		( / / )						
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 4. N/A 	<u>3. N/A</u>							
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 4. N/A 								
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issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 4. N/A 								
Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4. N/A             4. N/A             Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (I / / )    Total C. (Ordinary shares) N/A (Preference shares) N/A								
EGM approval date (if applicable) (dd/mm/yyyy)       ( / / )         4. N/A								
(if applicable)       ( / / )         (dd/mm/yyyy)       ( / / )         4. N/A								
(dd/mm/yyyy)       ( / / / )         4. N/A								
4. N/A		( / / )						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares) N/A	4. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares) N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares) N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares) N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares) N/A	Stock code (if listed)							
Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )         Total C. (Ordinary shares)       N/A         (Preference shares)       N/A	Class of shares							
EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares) N/A								
(if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares) N/A								
(dd/mm/yyyy)       ( / / )         Total C. (Ordinary shares)       N/A         (Preference shares)       N/A								
Total C. (Ordinary shares)       N/A         (Preference shares)       N/A		( 1 1 )						
(Preference shares) N/A	(uu/ mm/ y y y y)	( / / )		Total C (Ordin	nary shares)	N/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	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. N/A		
( / / ) shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				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
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
2.	Open offer	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue		F	For I	<u>Main F</u>	<u>3oai</u>	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares repurchased ( <i>Note 1</i> )		<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares redeemed ( <i>Note 1</i> )		<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

			]	For Main Bo	pard and GEM lis	sted issuers
	Type of Issue				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
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
				Ordinary sha reference sha (Other c	ares) 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 Sha	ure Capital").)

Remarks	(if	any):

N/A
Submitted by: <u>Wong Suk May</u>
Submitted by: <u>wong Suk May</u>
Title: <u>Company Secretary</u>
(Director, Secretary or other duly authorised officer)
Notes
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.