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## BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2009 AND RETIREMENT OF DIRECTOR

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Bossini International Holdings Limited (the “Company”) announces that at the annual general meeting of the Company held on 30 November 2009 (the “AGM”), all the ordinary resolutions as set out in the notice of the AGM dated 30 October 2009 (the “Resolutions”) were duly passed by way of poll.

Details of the poll results in respect of the Resolutions passed are as follows:-

Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 June 2009.	943,452,824 100%	0 0%
2.	To declare a final dividend of HK1.0 cent per share for the year ended 30 June 2009.	943,452,824 100%	0 0%
3.	(a) To re-elect Ms. CHAU Wai Man Pansy as director.	943,449,700 100%	0 0%
	(b) To re-elect Ms. LEUNG Mei Han as director.	943,449,700 100%	0 0%
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.	943,449,700 99.9997%	3,124 0.0003%
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to fix their remuneration.	943,449,700 100%	0 0%
5.	To give the directors a general mandate to allot, issue and deal with additional shares of the Company, not exceeding 20% of the Company’s issued share capital.	943,496,200 99.0507%	8,956,624 0.9493%
6.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company’s issued share capital.	941,862,824 99.8315%	1,590,000 0.1685%
7.	To extend the general mandate granted to the directors for issue of additional shares.	936,143,030 99.2252%	7,309,794 0.7748%
As more than 50% of the votes were cast in favor of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.			

As at the date of the AGM, the issued share capital of the Company was 1,593,917,394 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

## **RETIREMENT OF DIRECTOR**

The Board also announces that due to other personal commitments, Mr. WONG Wai Kay had not offered himself for re-election and retired as an Independent Non-executive Director of the Company at the conclusion of the AGM. Following his retirement as a director of the Company, Mr. Wong also ceased to be a member of each of the Audit Committee and the Remuneration Committee of the Company. Mr. Wong has confirmed that there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

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 Ms. CHAN So Kuen, Ms. CHAU Wai Man Pansy and Mr. MAK Tak Cheong Edmund, one Non-executive Director, namely Ms. TSIN Man Kuen Bess and three Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han and Prof. SIN Yat Ming.

By Order of the Board  
Bossini International Holdings Limited  
**WONG Suk May**  
*Company Secretary*

Hong Kong, 30 November 2009