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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Ms. CHAU Wai Man Pansy has tendered her resignation as an Executive Director of the Company with effect from 21 December 2009 for her health reason.

The Board of Directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”) announces that Ms. CHAU Wai Man Pansy has tendered her resignation as an Executive Director of the Company with effect from 21 December 2009 for her health reason but remain as the Director of Buying and Design of the Company and its subsidiaries (the “Group”). Ms. Chau has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The resignation of Ms. Chau will not have significant impact on the operations of the Group. She will continue to dedicate her work in strategic product planning and buying, together with the design function of the Group.

As at the date of this announcement, the Board comprises two Executive Directors, namely Ms. CHAN So Kuen 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, 21 December 2009