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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 16 NOVEMBER 2011

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 16 November 2011 (the “AGM”), all the resolutions as set out in the notice of the AGM dated 6 October 2011 were duly passed by way of poll.

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

Ordinary 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 2011.	960,631,766 100%	0 0%
2.	To declare a final dividend of HK3.03 cents per share and a special dividend of HK1.20 cents per share for the year ended 30 June 2011.	960,632,016 100%	0 0%
3.	(a) To re-elect Mr. LEE Man Chun Raymond as director.	927,968,516 96.5998%	32,663,500 3.4002%
	(b) To re-elect Ms. LEUNG Mei Han as director.	960,632,016 100%	0 0%
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.	960,632,016 100%	0 0%
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to fix their remuneration.	960,254,016 99.9607%	378,000 0.0393%
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.	928,336,516 96.6381%	32,295,500 3.3619%
6.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company’s issued share capital.	960,632,016 100%	0 0%
7.	To extend the general mandate granted to the directors for issue of additional shares.	928,543,346 96.6596%	32,088,670 3.3404%

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 1,619,179,394 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.

As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. TSIN Man Kuen Bess (Chairman), Mr. MAK Tak Cheong Edmund and Mr. CHAN Cheuk Him Paul 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, 16 November 2011