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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 Tuesday, 21 February 2012 for the purpose of, among other matters, approving the release of interim results of the Company and its subsidiaries for the six months ended 31 December 2011 and considering the payment of an interim dividend (if any).

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, 7 February 2012