

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Part XIVA of the Securities and Future Ordinance and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of Bossini International Holdings Limited (the "Company", together with its subsidiaries, collectively the "Group") wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant increase in profit attributable to owners for the year ending 30 June 2014 as compared to the year ended 30 June 2013 mainly due to the significant improvement in segment results of the mainland China and Taiwan operations.

The information contained in this announcement is only based on a preliminary assessment made by the Board on the information currently available to it, including the consolidated management accounts of the Group for the eleven months ended 31 May 2014 which have not yet been reviewed or audited by the Company's auditors. The final results of the Group for the current financial year are still subject to the operating performance of the Group for the current month of June. The Company will issue further announcement on the Group's annual results for the year ending 30 June 2014 as and when is necessary. It is scheduled that the audited annual results of the Group for the year ending 30 June 2014 will be announced in September 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Bossini International Holdings Limited
TSIN Man Kuen Bess
Chairman

Hong Kong, 19 June 2014

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.