

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearin	ng Limited					
	Bossini International Holdings Limited 03/06/2013					
I. Movements in Authorised Share Capi	ital					
1. Ordinary Shares	, O. I.	. CI				
(1) Stock code: 592 Descri	ption : <u>Ordinary</u>	Shares				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	2,000,000,000	HK\$0.10	HK\$200,000,000			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000			
(2) Stock code : N/A Descri	ption :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

31/05/2013

Stock code: N/A Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : N/A Descr	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(1) (2)		of shares	
Balance at close of preceding month	1,620,779,394	N/A	N/A	N/A	
			<u> </u>		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	1,620,779,394	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may including EGM issuer which may issued pursuant them.	Share Options (under	Share Option	Schemes of the I	lssuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  Scheme adopted on special general meeting on (27/11/2003)  Ordinary shares (Note 1)  2. N/A  (Note 1)  Total A. (Ordinary shares) (Other class) (Other class) (Other class) (Other class) (N/A  Total funds raised during the month funds as at close of the meast close of	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mn/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  1. Share Option Scheme adopted on special general meeting on (27/11/2003) Ordinary shares Nil Nil 120,000 Nil Nil 77,797,000  (Note 1)  2. N/A  (Note 1)  3. N/A  (Note 1)  Total A. (Ordinary shares) Nil (Preference shares) Nil (Preference shares) Nil (Other class) N/A  (Other class) N/A  (Other class) N/A  Total funds raised during the month from exercise of							issuer which may be
Cold/mm/yyyy) and class of shares   State							issued pursuant thereto
Column/yyyy) and class of shares   Stauble   Granted   Exercised   Cancelled   Lapsed			Movement durin	uring the month		thereto	as at close of the month
Share Option   Scheme adopted   Option   Scheme adopted   Option   Scheme adopted   Option		Ç		-			
1. Share Option   Scheme adopted   On special general meeting on (27/11/2003)   Ordinary shares   Nil   Nil   120,000   Nil   Nil   77,797,000							
Scheme adopted   on special general   meeting on   (27/11/2003)		Granted	Exercised	Cancelled	Lapsed		
On special general meeting on (27/11/2003)							
meeting on (27/11/2003)	Scheme adopted						
C27/11/2003  Ordinary shares   Nil   Nil   120,000   Nil   Nil   77,797,000	on special general						
Ordinary shares   Nil   Nil   120,000   Nil   Nil   77,797,000	meeting on						
(Note 1)   2. N/A	(27/11/2003)						
2. N/A  (// / ) shares (Note 1)  3. N/A  (// / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  N/A  Total funds raised during the month from exercise of		Nil	Nil	120,000	Nil	Nil	77,797,000
	(Note 1)						
	2. N/A						
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3. N/A  (/ / ) shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  N/A  (Other class) N/A  Total funds raised during the month from exercise of							
Contact   Cont	(Note 1)						
	3. N/A						
	( / / )						
	l ————————————————————————————————————						
	(Note 1)						
(Other class) N/A  Total funds raised during the month from exercise of			To				
Total funds raised during the month from exercise of				(Prefere	nce shares)	N/A	
				(0	Other class)	N/A	
	Total funds raised dur	ing the month	n from exercise of	f			
<u> </u>		2			N/A		

Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-				
	<u></u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)  2. N/A		-			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price EGM approval date		· -			
(if applicable) (dd/mm/yyyy)  4. N/A	( / / )				
( / / )					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	-			
	Tota	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	· ·

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	- Gutstantunig		111011411			
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))  2. N/A	( / / )					
	_					
Stock code (if listed)			-		·	
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	( / / )					
3. IV/A	<del></del>					
	<del>-</del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A						
	<u> </u>					
Stock code (if listed)				-		
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date		<del></del>				
(if applicable) (dd/mm/yyyy)	( / / )					
	( / / )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	<del>-</del> -
			(	Other class)	N/A	<del>-</del>

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A  ( / / ) shares (Note 1)	- - - -	
2. N/A		
3. N/A		
( / / ) shares (Note 1)  Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1) pe of 15500		Class of shares issuable	<u>N/A</u>			
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) ( / / ) At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AClass of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) <u>N/A</u> Class of shares redeemed (Note 1) ( / / Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) ( / / ) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) ( / / ) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State 10. Other ( / / Issue and allotment (Please specify) currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. N/A (Preference shares) N/A (Other class) N/A Nil Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (2)

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

For	Main	Board	and	<b>GFM</b>	listed	issuer
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Remarks (if any):
N/A
Submitted by: Wong Suk May
Title: Company Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.