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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Bossini International Holdings Limited (the "Company") dated 3 October 2013 (the "Original Notice") for the Annual General Meeting to be held on Tuesday, 12 November 2013 (the "AGM") which contains the resolutions to be considered before the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT at the AGM to be held at level 1, The Long Beach, 8 Hoi Fai Road, Tai Kok Tsui, Kowloon, Hong Kong on Tuesday, 12 November 2013 at 10:00 a.m., the following additional resolution will be presented to the AGM for the purpose of considering and, if though fit, passing as an ordinary resolution in addition to the resolutions set out in the Original Notice, and the ordinary resolutions no. 2 to 7 in the Original Notice will be renumbered to no. 3 to 8 ordinary resolutions:

2. To declare a final dividend of HK0.60 cent per share and a special final dividend of HK0.60 cent per share for the year ended 30 June 2013.

*Notes:*

- (1) Please refer to the Original Notice for details of the other resolutions to be considered at the AGM.
- (2) A revised form of proxy (the "Revised Proxy Form") containing the additional resolution no. 2 is enclosed. If you wish to appoint a proxy, you should complete the enclosed Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company's principal office at Level 1, The Long Beach, 8 Hoi Fai Road, Tai Kok Tsui, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding of the AGM (the "Closing Time") or any adjournment thereof.
- (3) If you have not yet lodged the form of proxy (the "Original Proxy Form") which was sent together with the circular of the Company dated 3 October 2013 with the Company's principal office, you are required to lodge the Revised Proxy Form if you wish to appoint a proxy to attend the AGM on your behalf. In this case, the Original Proxy Form should NOT be lodged.
- (4) If no Original Proxy Form is lodged and the Revised Proxy Form is lodged with the Company's principal office at or prior to the Closing Time, the Revised Proxy Form, if correctly completed and signed, will be treated as a valid form of proxy lodged by you.

- (5) If both the Original Proxy Form and the Revised Proxy Form, in each case, correctly completed and signed, are lodged with the Company's principal office at or prior to the Closing Time, the Revised Proxy Form will be treated as a valid form of proxy lodged by you.
- (6) If the Original Proxy Form has already been lodged with the Company's principal office at or prior to the Closing Time but no Revised Proxy Form is lodged with the Company's principal office or if the Revised Proxy Form is lodged with the Company's principal office after the Closing Time or if the Revised Proxy Form is invalid for whatever reasons, the Original Proxy Form will be treated as valid form of proxy if correctly completed and signed. The proxy so appointed under the Original Proxy Form will be entitled to vote at his or her discretion or to abstain at the AGM on ordinary resolution no. 2 as set out in this supplemental notice.
- (7) Completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude you from attending and voting in person at the AGM or at any adjournment thereof.

By order of the Board  
**Bossini International Holdings Limited**  
**WONG Suk May**  
*Company Secretary*

Hong Kong, 8 October 2013

*As at the date of this notice, 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.*