

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Bossini International Holdings Limited
Date Submitted	06/01/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>592</u> Descrip	otion : Ordinary	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 : <u>N/A</u> Descrip	otion :		
	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			

2. Preference Shares

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding	month			
Increase/(decrease)					
Balance at close of th	ne month				

3. Other Classes of Shares

Stock code : N/A	Descrij	otion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

Total authorised share capital at the end of the month (*HK*\$) : ______HK\$200,000,000

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (d/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Adopted on special general meeting on (271/2003) and annual general meeting on (1211/2013) Ordinary shares (Note 1) 2. N/A (Note 1) 3. N/A (Note 1) 3. N/A (Note 1) Total A. (Ordinary shares) (Note 1) Total funds raised during the month from exercise of options (HKS) NA No. of new shares of issuer waters of issue waters of issued waters of issuer waters of issuer waters of issued waters of iss	Share Options (unde	er Share Option	Schemes of the I	ssuer)			
including EGM approval date (dd/mm/yyy) and class of shares issuable movement during the month (dd/mm/yyy) and issuable the month pursuant thereto issued pursuant thereto as at close of the month as at close of the month issued pursuant thereto 1. Adopted on special general meeting on (27/11/2003) and annual general meeting on (27/11/2013) on (12/11/2013) Granted Exercised Cancelled Lapsed	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mn/yyyy) and class of shares issuable Movement during the month thereto as at close of the month 1. Adopted on special general meeting on (27/11/2003) and annual general meeting on (27/11/2013) Granted Exercised Cancelled Lapsed 2. N/A 50,546,000 Nil Nil Nil 115,254,000 (Note 1) 50,546,000 Nil Nil 115,254,000 (Note 1) shares							
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Adopted on special general meeting on (27/11/2003) and annual general meeting on (27/12013) Nil Nil Nil 115,254,000 Ordinary shares 50,546,000 Nil Nil Nil 115,254,000 (Note 1) 2. N/A							
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issuable Granted Exercised Cancelled Lapsed 1. Adopted on special general meeting on (2711/2013) and annual general meeting on (12711/2013) Ordinary shares 50,546,000 Nil Nil Nil 115,254,000 Ordinary shares 50,546,000 Nil Nil Nil 115,254,000 Quark Shares							
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(27/11/2003) and annual general meeting on (12/11/2013) 50,546,000 Nil Nil Nil 115,254,000 Ordinary shares 50,546,000 Nil Nil Nil 115,254,000 2. N/A							
$ \frac{1}{1} 1$	general meeting on						
on (12/11/2013) 50,546,000 Nil Nil Nil Nil 115,254,000 (Note 1) 2. N/A	(27/11/2003) and						
Ordinary shares (Note 1) 50,546,000 Nil Nil Nil Nil 115,254,000 2. N/A	annual general meeting						
(Note 1) 2. N/A	on (12/11/2013)						
2. N/A	Ordinary shares	50,546,000	Nil	Nil	Nil	Nil	115,254,000
$\frac{\boxed{(/ /)}{\text{shares}}}{\frac{(/ /)}{\text{shares}}} = \frac{\boxed{(/ /)}{\text{shares}}}{\frac{(/ /)}{\text{shares}}} = \frac{(/)}{\text{shares}}$	(Note 1)						
$ \frac{\boxed{(/ /)}{\text{shares}}}{\frac{(/ /)}{\text{shares}}} = \frac{1}{(/ /)} = \frac{1}{(/ $							
$ \frac{\boxed{(/ /)}{\text{shares}}}{\frac{(/ /)}{\text{shares}}} = \frac{1}{(/ /)} = \frac{1}{(/ $	2. N/A						
(Note 1) 3. N/A							
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(Note 1) 3. N/A							
$ \frac{3. \text{N/A}}{(1 - 1)} = \frac{1}{(1 - 1)} = 1$							
	(Note 1)						
	2						
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	<u>3. N/A</u>						
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A							
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A							
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A							
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	(/ /)						
Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	shares						
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	(Note 1)						
(Other class) N/A Total funds raised during the month from exercise of			Tot	al A. (Ordin	ary shares)	Nil	
(Other class) N/A Total funds raised during the month from exercise of				(Prefere	nce shares)	N/A	
Total funds raised during the month from exercise of						N/A	
	Total funds raised d	uring the month	from exercise of		,		
					N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	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
<u>1. N/A</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 (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) 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	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	· ·	ary shares) nce shares)	N/A N/A	
			Other class)		-

Convertibles (i.e. Convertible i	nto Sharas of the l	For Main Board and GEM listed issuers Shares of the Issuer which are to be Listed)					
Class and description		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							
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	(/ /)						
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)			nary shares) ence shares) Other class)	N/A N/A N/A	-	

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

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

Class of shares issuable $N\Delta$ 1. Rights issue At price : State currency Issue and alloment date : (d/mm/yyyy) $(//)$ EGM approval date: (dd/mm/yyyy) $(//)$		Type of Issue	issued Share Capital				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. Rights issue At price : State currency Issue and allotment (d/mm/yyyy) $(///)$) EGM approval date: (d/mm/yyyy) $(///)$) 2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) $N\Delta$ ($///$) 2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) $(///)$) 3. Placing At price : State currency Issue and allotment ($///$) $(///)$) 3. Placing At price : State currency Issue and allotment ($///$) $(///)$) 4. Bonus issue Class of shares issuable ($///$ issue and allotment ($///$) N/Δ ($///$) 4. Bonus issue Issue and allotment ($///$) $(///)$) 5. EGM approval date: EGM approval date: ($///$) N/Δ ($///$)					<u>N/A</u>			
2. Open offer At price : State Class of shares issuable (N/A) 2. Open offer At price : State currency Issue and allotment $(//)$ 3. Placing At price : State currency Class of shares issuable N/A 3. Placing At price : State currency Issue and allotment $(//)$ Issue and allotment $(//)$ $(//)$ Glass of shares issuable N/A $(//)$ Issue and allotment $(///)$ $(//)$ Issue and allotment $(///)$ $(//)$ Issue and allotment $(///)$ $(//)$ Glass of shares issuable $(//)$ $(//)$ Issue and allotment $(///)$ $(//)$ Glass of shares issuable $(//)$ $(//)$ Issue and allotment $(///)$ $(///)$ Issue and allotment $(///)$ $(///)$ Issue and allotment $(///)$ <	1.	Rights issue		Issue and allotment	(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: (dd/mm/yyyy) $(//)$) 3. Placing At price : State currency Class of shares issuable (Note 1) N/A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: (dd/mm/yyyy) $(//)$) Glass of shares issuable (dd/mm/yyyy) N/A Glass of shares issuable (dd/mm/yyyy) N/A 4. Bonus issue Issue and allotment (Note 1) $(//)$ 4. Bonus issue Issue and allotment (dd/mm/yyyy) $(//)$ EGM approval date: (dd/mm/yyyy) $(//)$) EGM approval date: (dd/mm/yyyy) $(//)$)					(/ /)		
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(//)$ Issue and allotment $(d/mn/yyyy)$ EGM approval date: $(//)$ Issue and allotment $(//)$ 3. Placing At price : $\frac{State}{currency}$ Class of shares issuable N/A Issue and allotment $(//)$ Issue and allotment $(//)$ Issue and allotment $(//)$ Issue and allotment $(//)$ EGM approval date: $(//)$ Issue and allotment $(//)$ EGM approval date: $(//)$ Issue and allotment $(//)$ Issue and allotment $(//)$ EGM approval date: $(//)$ Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ Issue and allotment $(//)$								
2. Open other At price : $currency$ $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 3. Placing At price : $\frac{State}{currency}$ $\frac{Class of shares issuable}{lassue and allotment}$ $(//)$ EGM approval date: $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$					<u>N/A</u>			
Image: State (dd/mm/yyyy) Image: State (Note 1) 3. Placing At price : State currency Issue and allotment (///) Image: Generative data issue data Image: Generative data issue data Image: Generative data issue data Image: Generative data issue data Image: Generative data issue data Image: Generative data issue data Image: Generative data Image: Generative data issue data Image: Generative data Image: Generative data Image: Generative data Image: Generative data issue data Image: Generative data Image: Generative data Image: Generative data Image: Generative data issue data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data Image: Generative data	2.	Open offer			(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Begin approval date: (/ /) EGM approval date: (/ /) Class of shares issuable $\frac{\text{N/A}}{(Note 1)}$ EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: EGM approval date: EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Begin approval date: (/ /) EGM approval date: (/ /) Class of shares issuable $\frac{\text{N/A}}{(Note 1)}$ EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: EGM approval date: EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
3. Placing At price : currency Issue and another date indicating date indindicating date indicating date indinditing date indindi					<u>N/A</u>			
4. Bonus issue	3.	Placing	At price .		(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)					<u>N/A</u>			
	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		F	For	<u>Main I</u>	<u>30a</u>	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		-	Class of shares issuable (Note 1)	(<u>N/A</u>	ì		
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)		<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)		<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
								· · · · · · · · · · · · · · · · · · ·

		For Main Board and GEM listed issuers				
	Type of Issue		No. of new shares ofNo. of new shares ofshares of issuer issuedshares of issuer which during the monthduring the monthmay be issued pursuant thereto as close of th month			
			Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)			
			EGM approval date: (/ /) (dd/mm/yyyy)			
			Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)			
			EGM approval date: (/ /) (dd/mm/yyyy)			
			Total E.(Ordinary shares)N/A(Preference shares)N/A(Other class)N/A			

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

N/A

Submitted by: <u>Wong Suk May</u>
Title: <u>Company Secretary</u> (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.