

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

For the month ended (dd/mm/	yyyy):	28/02/2014				
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Bossini Int	ternational Holding	gs Limited			
Date Submitted	04/03/2014	4				
I. Movements in Authorised Sha	re Capital					
1. Ordinary Shares						
(1) Stock code : <u>592</u>	_Descriptio	on: Ordinary	Shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding m	onth _	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	_Description	on:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth _					
Increase/(decrease)	_					
Balance at close of the month	_					

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 ordin	ary shares	No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of					
preceding month	1,623,639,394	N/A	N/A	N/A	
Increase/ (decrease)					
during the month	N/A	N/A	N/A	<u>N/A</u>	
Balance at close of the					
month	1,623,639,394	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement duri	ng 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
(dd/mm/yyyy) and						
class of shares	C 1	F1	C 11 1	T1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Adopted on special						
general meeting on						
(27/11/2003) and						
annual general meeting						
on (12/11/2013)	N7'1	<b>&gt;</b> 7'1	N7'1	NT'1	N7'1	112 006 000
Ordinary shares	Nil	Nil	Nil	Nil	Nil	112,886,000
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(1,000 1)		Та	otal A. (Ordin	ary shares)	Nil	
		10		nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	·	, Class)		
options (HK\$)	6			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.