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BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of **Bossini International Holdings Limited** (the “Company”) dated 3 March 2014 (the “Grant of Share Options Announcement”) in relation to the “Exercise price of the share options granted”. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Grant of Share Options Announcement.

The Company wishes to clarify that due to typographical error, the exercise price of the share options should be HK\$0.714 per Share instead of HK\$0.71 as stated on the Grant of Share Options Announcement.

The above clarification does not affect other information contained in the Grant of Share Options Announcement.

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

Hong Kong, 4 March 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.