

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

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

To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer Bossin	ni International Holdin	gs Limited	
Date Submitted 05/01/	/2015		
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : <u>592</u> Desc	ription : 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 : N/A Desc	ription :		
	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			

31/12/2014

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 ordi	nary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	1,629,313,394	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,629,313,394	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

options (HK\$)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share
option scheme
option scheme
including EGM

No. of new shares of
issuer issued during
the month pursuant issued pursuant thereto

including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month	thereto	as at close of the month	
(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 (12/11/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	102,482,000
(Note 1)						
2. N/A						
( / / )						
(Note 1)						
3. N/A						
( / / ) shares						
(Note 1)		<b></b>	. 1 4 (0 1	1 \	X7'1	
		To	otal A. (Ordin		Nil	
				nce shares)	N/A	
			(C	ther class)	N/A	

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	o at stantaling		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
TOT.	wani	Duaru	anu	OLIVI	nsicu	155uc1

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.