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BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Bye-law 155 of Bossini International Holdings Limited (the “Company”), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the board of directors (the “Board”) of the Company and shall revert to the Company. The board of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 18 January 2016 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend Per Share[#]
2007/2008 Final	24 November 2008	8 December 2008	HK1.00 cent
2008/2009 Interim	18 March 2009	29 April 2009	HK1.00 cent
2008/2009 Final	30 November 2009	14 December 2009	HK1.00 cent

[#] Actual payment of dividend per share might be different due to dilution or other adjustments announced subsequently.

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shop Nos. 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 18 January 2016.

**For identification purposes only*

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.

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

Hong Kong, 17 December 2015