

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Bossini International Holdings Limited
Date Submitted	01/02/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>592</u> Descrip	otion : <u>Ordinary</u>	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	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,636,195,394	N/A	<u>N/A</u>	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,636,195,394	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					No. of new shares of issuer issued during	No. of new shares of issuer which may be
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	Ofanteu	Exclused	Cancelled	Lapsed		
general meeting on						
(27/11/2003) and						
annual general meeting						
on (12/11/2013)						
Ordinary shares	276,000	Nil	Nil	Nil	Nil	95,240,000
(Note 1)					1111	
<u>2. N/A</u>						
(/ /) shares (Note 1)						
<u>3. N/A</u>						
(/ /) shares (Note 1)						
(10010-1)		Тс	otal A. (Ordin	ary shares)	Nil	
		ю		nce shares)	N/A	
				Other class)	N/A N/A	
Total funds rejead de	ring the month	from overeige a			1 1/ / 1	
Total funds raised du options (HK\$)	ing the month	from exercise o	<u> </u>	N/A		
options (HK\$)				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 ne 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 ($///$ the price issue and allotment ($///$) N/Δ ($///$) 4. Bonus issue Issue and allotment ($///$) $(///)$) 5. EGM approval date: ($///$) N/Δ ($///$) 4. Bonus issue Issue and allotment ($///$) $(///)$)					<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 $(//)$ $(//)$	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 indicat					<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 of issuer issuedNo. of new shares of issuer issued issuer whic during the monthNo. of new issuer of issuer whic during the may be monthmonthissuer whic issued pursuant theretomay be monthclose 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)
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Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- If there is insufficient space, please append the prescribed continuation sheet. 2.