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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)

**MAJOR TRANSACTION  
DISPOSAL OF PROPERTY  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Bossini International Holdings Limited (the “**Company**”) dated 3 March 2016 in relation to the major transaction of the Company regarding the entering of Provisional SP Agreement, pursuant to which the Vendor agreed to sell, and the Purchaser agreed to acquire, the Property for a Consideration of HK\$350,000,000 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst others, details of the Disposal and the valuation report of the Property will be despatched to the Shareholders in accordance with the requirements of the Listing Rules on or before 24 March 2016. As additional time is required for the Company to finalise the relevant information in relation to the statement as to the sufficiency of working capital to be contained in the Circular, the despatch date of the Circular will be postponed to a date on or before 15 April 2016.

By Order of the Board  
**Bossini International Holdings Limited**  
**TSIN Man Kuen Bess**  
*Chairman*

Hong Kong, 24 March 2016

*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 Dr. LEE Man Chun Raymond, Ms. LEUNG Mei Han and Prof. SIN Yat Ming.*

\* *For identification purposes only*