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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”).

The board (the “Board”) of directors (the “Directors”) of **Bossini International Holdings Limited** (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that on 4 October 2016, the Company granted 56,100,000 share options (the “Share Options”) to certain Directors and employees of the Group (the “Grantees”) to subscribe for an aggregate of 56,100,000 shares of HK\$0.10 each in the capital of the Company (the “Shares”) under the share option scheme adopted by the Company on 12 November 2013, subject to acceptance of the Grantees. Details of the Share Options granted are as follows:

Date of grant:	4 October 2016
Exercise price of Share Options granted:	HK\$0.495 per Share
Number of Share Options granted:	56,100,000
Closing price of the Shares on the date of grant:	HK\$0.490 per Share
Validity period of the Share Options:	The Share Options are exercisable during the period from 4 October 2019 to 3 October 2026.

Among the Share Options granted above, a total of 11,700,000 Share Options were granted to the three executive directors and an associate of an executive director of the Company (the “Associate”), details of which are stated as follows:

**For identification purposes only*

Name of Directors/Associate	Position(s) held with the Group	Number of Share Options Offered
Ms. TSIN Man Kuen Bess	Chairman and Executive Director	3,000,000
Mr. MAK Tak Cheong Edmund	Chief Executive Officer and Executive Director	5,000,000
Mr. CHAN Cheuk Him Paul	Executive Director and Director of Finance	3,000,000
Mr. TSIN Kwong Yan Carter	Controller	700,000

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$0.495 per Share, which represents the highest of (i) the closing price of HK\$0.490 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 4 October 2016, being the date of grant (the “Date of Grant”); (ii) the average closing price of HK\$0.495 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share.

In accordance with Rule 17.04(1) of the Listing Rules, the grant of Share Option to each of above Director and the Associate had been approved by the independent non-executive directors of the Company.

Mr. TSIN Kwong Yan Carter is the brother of Ms. TSIN Man Kuen Bess (“Ms. Tsin”) who is the Chairman and executive director of the Company. Ms. Tsin is the wife of Mr. LAW Ka Sing, the controlling shareholder of the Company. Save as disclosed herein, none of the Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined in the Listing Rules).

By offering Share Options, the Company intends to provide management staff and key employees with additional performance incentives, and encourage them to remain in the employment of the Group and devote their best efforts to the Group, thereby advancing the interests of the Company and its shareholders.

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

Hong Kong, 4 October 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.