

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	30/09/2017		
To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer	Bossini I	nternational Holding	gs Limited	
Date Submitted	04/10/20	17		
I. Movements in Authorised Sh	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>592</u>	_Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding m	onth	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	_Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

Stock code : N/A Desc	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			
3. Other Classes of Shares  Stock code: N/A Desc	ription :		
	ription :  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Desc	No. of other	Par value (State	Authorised share capital
	No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,637,735,394	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	1,637,735,394	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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	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						
general meeting on						
(27/11/2003) and						
annual general meeting						
on (12/11/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	128,126,000
(Note 1)						
2. N/A						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin		Nil	
			(Prefere	nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	·	ŕ		
options (HK\$)			· <del>-</del>	N/A		
			-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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	-				
	-				
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 (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefer	nary shares) ence shares) Other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the month	Amount at close of the	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	outstanding	month	Шопш	month		
1. IV/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	( ' ' )					
2. 1771						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A		<del></del>				
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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
	( / / )		Total C. (Ordin	nary shares)	N/A	
				ence 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)

Ful if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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	shares (Note 1)  N/A		
). 			
	shares (Note 1)  Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A 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
	71		Class of shares issuable	<u>N/A</u>			
		<b>a</b>	(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)	N/A			
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

	Type of Issue			· Or Main	304	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
5.	Scrip dividend	At price: State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /			
6.	Repurchase of shares		Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /			
7.	Redemption of shares		Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /			
8.	Consideration issue	At price: State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /			

For Main Board and GEM listed issuers

				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue				month
		Class of shares issuable (Note 1)	<u>J/A</u>		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ )		
		EGM approval date: ( / (dd/mm/yyyy)	/ )		
		Class of shares issuable (Note 1)	<u>J/A</u>		
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	/ )		
		EGM approval date: ( / (dd/mm/yyyy)	/ )		
		(Preferen	ry share ce share ther class	s) N/A	- - -
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):	(		Nil
			(		N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		-	N/A
T	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").)

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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.