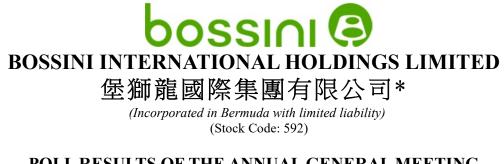
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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 NOVEMBER 2017

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Bossini International Holdings Limited (the "Company") announces that at the annual general meeting of the Company held on 14 November 2017 (the "AGM"), all the resolutions as set out in the notice of AGM dated 11 October 2017 were duly passed by way of poll.

Details of the poll results in respect of the Resolutions passed are as follows:-

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated	940,399,166	302,000
	financial statements and the reports of the directors and	99.9679%	0.0321%
	the independent auditors for the year ended 30 June		
	2017 of the Company.		
2.	To declare a final dividend of HK1.22 cents per share	940,825,166	302,000
	and a special final dividend of HK0.61 cent per share	99.9679%	0.0321%
	for the year ended 30 June 2017.		
3.	Each as a separate resolution, to re-elect the following		
	retiring directors as directors of the Company:		
	(a) To re-elect Mr. CHAN Cheuk Him Paul as director.	940,782,042	305,124
		99.9676%	0.0324%
	(b) To re-elect Mr. CHEONG Shin Keong as director.	940,782,042	305,124
		99.9676%	0.0324%
	(c) To authorise the board of directors of the Company	940,782,042	305,124
	to fix the remuneration of directors.	99.9676%	0.0324%
4.	To re-appoint auditor and to authorise the board of	940,822,042	305,124
	directors to fix their remuneration.	99.9676%	0.0324%
5.	To give the directors a general mandate to allot, issue	928,155,372	12,931,794
	and deal with additional shares of the Company, not	98.6259%	1.3741%
	exceeding 20% of the Company's issued share capital.		

*For identification purposes only

	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company's issued share capital.	940,825,166 99.9679%	302,000 0.0321%
7.	To extend the general mandate granted to the directors for issue of additional shares.	928,163,372 97.5110%	23,691,794 2.4890%

As at the date of the AGM, the Company had 1,638,935,394 shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no shareholders that were required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

RETIREMENT OF DIRECTOR

The Board also announces that due to other business commitments, Dr. LEE Man Chun Raymond had not offered himself for re-election and retired as an Independent Non-executive Director of the Company at the conclusion of the AGM. Following his retirement as a director of the Company, Dr. Lee also ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company. Dr. Lee has confirmed that there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Dr. Lee for his past contributions to the Company.

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. CHEONG Shin Keong, 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, 14 November 2017