

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Bossini International Holdings Limited
Date Submitted	04/04/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>592</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
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	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :	N/A [escription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding mon	h		
Increase/(decrease)				
Balance at close of the r	nonth			

Total authorised share capital at the end of the month (HK\$) : HK\$200,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,638,935,394	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	1,638,935,394	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	suer)			
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 during	g the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares						
issuable	Granted	Exercised	Cancelled	Langed		
1. Adopted on special	Glained	Exercised	Cancelled	Lapsed		
general meeting on						
(27/11/2003) and						
annual general meeting						
on (12/11/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	120,370,000
(Note 1)	1111		1111	1111	1111	120,370,000
(10010-1)						
<u>2. N/A</u>						
·						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tota	al A. (Ordin	ary shares)	Nil	
			(Preferen	nce shares)	N/A	
			(C	Other class)	N/A	
Total funds raised dur	ring the month	n from exercise of				
options (HK\$)	-			N/A		
					—	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding n	f du	xercised uring 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
<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)	(/ /)					
<u>3. N/A</u>	× *						
(/ /)							
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>4. N/A</u>							
(/ /) Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Ordin	nary shares)	N/A	
				(Prefere	ence shares)	N/A	
				(Other class)	N/A	

Convertibles (i.e. Convertible in	to Shores of the L	an which are to		for Main Board	Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in Convertible in 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 (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)	(/ /)			1	27/4			
				nary shares) ence shares) Other class)	N/A N/A 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)

Full	l particulars including EGM approval date (dd/mm/yyyy),	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
if aj	pplicable, and class of shares issuable:		
1.	N/A		
-			
-			
-			
-	shares (Note 1)		
-			
2.	N/A		
	shares (Note 1)		
3.	N/A		
_			
_			
_			
_	shares (Note 1)		
_			
_	Total D. (Ordinary shares)	N/A	
_	(Preference shares)	N/A	
	(Other class)	N/A	

		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
	Type of Issue		Class of shares issuable	<u>N/A</u>			
		At mine. State	(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 <i>(Note 1)</i>	<u>N/A</u>			
2.	Open offer	At price : State	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	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)	(/ /)		
I							

	Time of Issue		F	<u>or l</u>	<u>Main B</u>	Board	d and GEM list No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue							monui
		Gt. 4	Class of shares issuable (Note 1)	(<u>N/A</u> / /)		
5.	Scrip dividend	At price : State currency ———	- Issue and allotment date : (dd/mm/yyyy)	C	/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)		<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)		<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 issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issua (Note 1)	able <u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issue (Note 1)	able <u>N/A</u>		
10.	Other Please specify) At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Total E.	(Ordinary sh (Preference sh (Other c	ares) 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

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Submitted by: <u>Wong Suk May</u>
Title: <u>Company Secretary</u>
(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.