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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)

PROFIT WARNING

This announcement is made by Bossini International Holdings Limited (the “Company”, together with its subsidiaries collectively known as the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of the Company would like to inform the shareholders of the Company and potential investors that the Group is expected to record a loss attributable to owners ranging from approximately HK\$23 million to approximately HK\$28 million for the six months ended 31 December 2018, as compared to the loss attributable to owners of HK\$12 million for the six months ended 31 December 2017, mainly due to the unseasonal warm winter weather and weak consumer sentiment in several core markets where the Group operates.

As the Company is still in the course of preparing and finalising its interim results for the six months ended 31 December 2018, the information contained in this announcement is only based on a preliminary assessment made by the Board on the information currently available to it, including the consolidated management accounts of the Group for the six months ended 31 December 2018 which have not yet been reviewed by the Group’s auditor. It is scheduled that the unaudited interim results of the Group for the six months ended 31 December 2018 will be announced in late February 2019.

**For identification purposes only*

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 January 2019

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.