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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
SUPPLEMENTAL ANNOUNCEMENT**

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).

Reference is made to the Company’s profit warning announcement dated 29 May 2019 (the “Announcement”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

Further to the Announcement, the Board would like to inform the shareholders of the Company and potential investors that based on the latest information, the loss attributable to owners for the year ended 30 June 2019 is expected to be in the region of HK\$139 million. The annual results recorded was slightly off track from what had been expected in the Announcement because of the increase in the loss derived from the Hong Kong and Macau segment as a result of a further weakening in consumer sentiment and the adversity in business environment resulted from the social unrest in Hong Kong in the last month of this financial year.

The Group’s annual results for the year ended 30 June 2019 are still under review and subject to audit by the auditor of the Company. It is scheduled that the audited annual results of the Group for the year ended 30 June 2019 will be announced in mid September 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, 5 September 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.