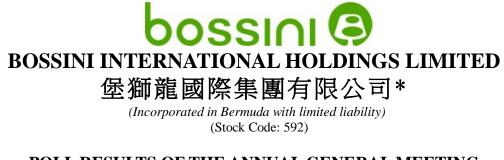
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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2019

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 12 November 2019 (the "AGM"), all the resolutions as set out in the notice of AGM dated 8 October 2019 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	928,242,416	300,001
	financial statements and the reports of the directors and	99.9677%	0.0323%
	the independent auditors for the year ended 30 June		
	2019 of the Company.		
2.	To declare a final dividend of HK1.22 cents per share	928,282,416	300,001
	for the year ended 30 June 2019.	99.9677%	0.0323%
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.	928,240,416	302,001
		99.9675%	0.0325%
	(b) To re-elect Ms. LEUNG Mei Han as director.	928,240,416	302,001
		99.9675%	0.0325%
	(c) To authorise the board of directors of the Company	928,242,416	300,001
	to fix the remuneration of directors.	99.9677%	0.0323%
4.	To re-appoint auditor and to authorise the board of	928,282,416	300,001
	directors to fix their remuneration.	99.9677%	0.0323%
5.	To give the directors a general mandate to allot, issue	928,237,290	305,127
	and deal with additional shares of the Company, not	99.9671%	0.0329%
	exceeding 20% of the Company's issued share capital.		

*For identification purposes only

6.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the	928,279,291 99.9674%	303,126 0.0326%
	Company's issued share capital.		
7.	To extend the general mandate granted to the directors	928,229,290	313,127
	for issue of additional shares.	99.9663%	0.0337%

As at the date of the AGM, the Company had 1,641,333,394 ordinary 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.

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, 12 November 2019