



BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Bossini International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 18 October 2007 for the purpose of, among other matters, approving the release of final results of the Company and its subsidiaries for the 15 months ended 30 June 2007 and considering the recommendation of a final dividend.

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen and Mr. MAK Tak Cheong Edmund and four Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han, Prof. SIN Yat Ming and Mr. WONG Wai Kay.

By Order of the Board
Bossini International Holdings Limited
LAW Ka Sing
Chairman

Hong Kong, 4 October 2007