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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Bossini International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to (i) the announcement jointly issued by Dragon Leap Developments Limited (“**Dragon Leap**”), Viva China Holdings Limited (“**Viva China**”) and the Company dated 14 May 2020 in relation to, among others, the proposed acquisition of a controlling stake in the Company (the “**Acquisition**”); and (ii) the announcement jointly issued by Dragon Leap, Viva China and the Company dated 21 July 2020 in relation to the completion of the Acquisition (the “**Completion**”).

Upon Completion, the Company has become an indirect non-wholly owned subsidiary of Viva China. The financial statements of the Company will be consolidated into the financial statements of Viva China. In order to align with the audit arrangement of Viva China, Ernst & Young will retire as the auditor of the Company with effect from the close of the forthcoming annual general meeting of the Company to be held on 17 November 2020 (the “**AGM**”) and will not be re-appointed. The board of directors of the Company (the “**Director(s)**”) (the “**Board**”) resolved, with the recommendation from the audit committee of the Company, to propose the appointment of PricewaterhouseCoopers as the new auditor of the Company following the above-mentioned retirement of Ernst & Young and such proposed appointment is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM.

Ernst & Young has confirmed in writing that there were no matters relating to the proposed change of auditor that need to be brought to the attention of the Shareholders. The Board also confirms that there is no disagreement between Ernst & Young and the Company, and there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of Shareholders.

* *For identification purpose only*

The Board would like to take this opportunity to express its sincere appreciation to Ernst & Young for its professional services and support rendered to the Company in the past years.

By Order of the Board
Bossini International Holdings Limited
Mr. Victor Herrero
Chairman and Non-executive Director

Hong Kong, 9 October 2020

As at the date of this announcement, the board of Directors comprises four executive Directors, namely Mr. CHEUNG Chi (Co-Chief Executive Officer), Mr. ZHAO Jianguo, Mr. MAK Tak Cheong Edmund (Co-Chief Executive Officer) and Mr. CHAN Cheuk Him Paul, two non-executive Directors, namely Mr. Victor HERRERO (Chairman) and Mr. LAW Ching Kit Bosco, and three independent non-executive Directors, namely Mr. LEE Kwok Ming, Mr. CHEONG Shin Keong and Prof. SIN Yat Ming.