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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)

**RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER  
AND  
CHANGE OF EXECUTIVE RESPONSIBILITIES OF  
AN EXECUTIVE DIRECTOR**

**RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER**

The Board announces that due to his other business commitments, Mr. MAK Tak Cheong Edmund would resign from the position of Co-Chief Executive Officer of the Company with effect from 1 April 2021. Mr. MAK has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to thank Mr. MAK for his past contributions to the Company.

**CHANGE OF EXECUTIVE RESPONSIBILITIES OF AN EXECUTIVE DIRECTOR**

Mr. CHEUNG Chi is currently an executive Director and the Co-Chief Executive Officer of the Company. Following the resignation of Mr. MAK, with effect from 1 April 2021, Mr. CHEUNG Chi will remain as an executive Director and will become the sole Chief Executive Officer of the Company.

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

Hong Kong, 3 February 2021

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. CHEUNG Chi (Co-Chief Executive Officer), Mr. ZHAO Jianguo 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.*