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**bossini**

**BOSSINI INTERNATIONAL HOLDINGS LIMITED**

**堡獅龍國際集團有限公司\***

*(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 Friday, 13 August 2021 for the purpose of, among other matters, approving the release of the second interim results of the Company and its subsidiaries for the twelve months ended 30 June 2021 and considering the payment of an interim dividend (if any).

By Order of the Board  
**Bossini International Holdings Limited**  
**WONG Suk May**  
*Company Secretary*

Hong Kong, 29 July 2021

*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.*

*\* For identification purposes only*