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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 NOVEMBER 2021

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 10 November 2021 (the “**AGM**”), all the resolutions as set out in the notice of AGM dated 9 October 2021 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.	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.	1,747,125,736 99.9999%	2,063 0.0001%
	(b) To re-elect Mr. Victor HERRERO as director.	1,747,121,736 99.9997%	6,063 0.0003%
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.	1,747,123,674 99.9998%	4,125 0.0002%
2.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors of the Company to fix its remuneration.	1,747,187,736 100%	63 0%
3.	To give the directors a general mandate to allot, issue and deal with additional shares of the Company, not exceeding 20% of the Company’s issued share capital.	1,747,113,736 99.9992%	14,063 0.0008%
4.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company’s issued share capital.	1,747,187,636 100%	163 0%
5.	To extend the general mandate granted to the directors for issue of additional shares.	1,747,121,711 99.9997%	6,088 0.0003%

*For identification purposes only

6.	To authorize the Chairman to adjourn the Annual General Meeting for a period of up to ninety days or such longer period as the Shareholders at the Annual General Meeting may agree. Such date and time as agreed by the Board for receiving and considering the audited consolidated financial statements and reports of the directors and the independent auditors for the year ending 31 December 2021 of the Company.	1,747,181,636 99.9996%	6,163 0.0004%
As more than 50% of the votes were cast in favor of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions by the shareholders of the Company (the “ Shareholders ”) at the AGM.			

As at the date of the AGM, the Company had 2,465,750,091 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.

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

Hong Kong, 10 November 2021

As at the date of this announcement, the board of directors 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, Prof. SIN Yat Ming and Mr. CHEONG Shin Keong.