

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**RESIGNATION OF EXECUTIVE DIRECTOR
CHANGE OF CHIEF FINANCIAL OFFICER
CHANGE OF COMPANY SECRETARY
CHANGE OF AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bossini International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

- (1) Mr. CHAN Cheuk Him, Paul (“**Mr. Chan**”) has resigned as an executive Director, the Chief Financial Officer and an authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 May 2022 due to his intention to devote more time on his personal engagement;
- (2) Ms. WONG Suk May (“**Ms. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an Authorised Representative with effect from 1 May 2022 due to her intention to devote more time on her personal engagement;
- (3) Mr. WONG Siu Pan (“**Mr. Wong**”) will be appointed as the Acting Chief Financial Officer in place of Mr. Chan with effect from 1 May 2022;
- (4) Ms. CHEUNG Wai Ling (“**Ms. Cheung**”) will be appointed as the Company Secretary in place of Ms. Wong with effect from 1 May 2022; and
- (5) Mr. CHEUNG Chi (“**Mr. Cheung**”), an executive Director and the Co-Chief Executive Officer, and Ms. Cheung, will be appointed as the Authorised Representatives in place of Mr. Chan and Ms. Wong with effect from 1 May 2022.

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that (i) Mr. Chan has tendered his resignation as an executive Director, the Chief Financial Officer and an Authorised Representative with effect from 1 May 2022 due to his intention to devote more time on his personal engagement; and (ii) Ms. Wong has tendered her resignation as the Company Secretary and an Authorised Representative with effect from 1 May 2022 due to her intention to devote more time on her personal engagement.

Mr. Chan and Ms. Wong have confirmed that they have no disagreement with the Board and there are no matters in relation to their resignation that need to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

During their tenure of office on the Board, Mr. Chan and Ms. Wong have demonstrated their dedication, diligence and conscientiousness in performing their duties as a director and the company secretary respectively. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Chan and Ms. Wong for their invaluable contribution and continuous provision of strong support and assistance to the Group over the years and wish them well in the future.

Mr. Chan and Ms. Wong will carry out a comprehensive handover of responsibilities to Mr. Wong and Ms. Cheung respectively between 2 April and 30 April 2022.

APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that following the resignation of Mr. Chan and Ms. Wong, (i) Mr. Wong will be appointed as the Acting Chief Financial Officer with effect from 1 May 2022; (ii) Ms. Cheung will be appointed as the Company Secretary with effect from 1 May 2022; and (iii) Mr. Cheung and Ms. Cheung will be appointed as the Authorised Representatives with effect from 1 May 2022.

Mr. Wong, aged 37, has over 14 years of experience in auditing, accounting, corporate finance and financial management. He previously worked for PricewaterhouseCoopers, an international accounting firm in Hong Kong. Mr. Wong was the senior finance manager of Viva China Holdings Limited before his appointment as the Acting Chief Financial Officer. Mr. Wong holds a Bachelor Degree in Economics and Finance from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants.

Ms. Cheung holds a Degree of Master of Management from the Macquarie University in the Australia and a Degree of Master of Laws from the Renmin University of China. She is an associate of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Cheung was the assistant company secretary of Viva China Holdings Limited prior her appointment as the company secretary of the Company.

The Board would like to take opportunity to welcome Mr. Cheung, Ms. Cheung and Mr. Wong on their new appointments.

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

Hong Kong, 1 April 2022

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, Prof. SIN Yat Ming and Mr. CHEONG Shin Keong.

* *For identification purpose only*