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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)

**POLL RESULTS OF 2021 ADJOURNED ANNUAL GENERAL MEETING
AND 2022 ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2022**

Reference is made to the circular dated 19 April 2022 (the “**Circular**”) incorporating the notice (the “**Notice of 2021 Adjourned AGM**”) of the adjourned annual general meeting (the “**2021 Adjourned AGM**”) and the notice (the “**Notice of 2022 AGM**”, together with the Notice of 2021 Adjourned AGM, the “**Notices**”) of the annual general meeting (the “**2022 AGM**”) of Bossini International Holdings Limited (the “**Company**”) held on 14 June 2022 at 10:00 a.m. and 10:15 a.m. (immediately after the 2021 Adjourned AGM) respectively. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the 2021 Adjourned AGM and the 2022 AGM, all proposed resolutions as set out in the Notices were taken by poll.

All directors of the Company attended the 2021 Adjourned AGM and the 2022 AGM. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the 2021 Adjourned AGM and 2022 AGM.

As at the date of the 2021 Adjourned AGM and 2022 AGM, the Company had 2,467,750,091 ordinary shares in issue, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the 2021 Adjourned AGM and 2022 AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2021 Adjourned AGM and 2022 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 2021 Adjourned AGM and 2022 AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2021 Adjourned AGM and the 2022 AGM.

* *For identification purposes only*

The Board is pleased to announce that all the resolutions proposed at the 2021 Adjourned AGM and 2022 AGM were duly passed by way of poll. The poll results in respect of the each of the resolutions were as follows:

2021 ADJOURNED AGM

Ordinary Resolution		No. of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the period from 1 July 2020 to 31 December 2021.	1,742,518,033 99.999998%	38 0.000002%
As more than 50% of the votes were cast in favor of the above resolution, the resolution was duly passed as ordinary resolution by the Shareholders at the 2021 Adjourned AGM.			

2022 AGM

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the period from 1 July 2020 to 31 December 2021.	1,744,745,713 99.999998%	38 0.000002%
2.	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
	(a) To re-elect Prof. SIN Yat Ming as director.	1,744,519,713 99.987045%	226,038 0.012955%
	(b) To re-elect Mr. CHEONG Shin Keong as director.	1,744,519,713 99.987045%	226,038 0.012955%
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.	1,744,745,676 99.999996%	75 0.000004%
3.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors of the Company to fix its remuneration.	1,744,519,713 99.987045%	226,038 0.012955%

Ordinary Resolutions		No. of Votes (approximate%)	
		For	Against
4.	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.	1,744,519,713 99.987045%	226,038 0.012955%
5.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company's issued share capital.	1,744,745,713 99.999998%	38 0.000002%
6.	To extend the general mandate granted to the directors for issue of additional shares.	1,744,519,676 99.987043%	226,075 0.012957%
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 at the 2022 AGM.			

By Order of the Board
Bossini International Holdings Limited
CHEUNG Wai Ling
Company Secretary

Hong Kong, 14 June 2022

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