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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 Wednesday, 20 March 2024 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend (if any).

By Order of the Board  
**Bossini International Holdings Limited**  
**WONG Siu Pan**  
*Company Secretary*

Hong Kong SAR, 4 March 2024

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. ZHAO Jianguo (Chairman), Mr. CHEUNG Chi (Chief Executive Officer) and Ms. YU Xin, one non-executive director, namely 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 purposes only*