



BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 592)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the register of members of Bossini International Holdings Limited (the "Company") will be closed from Wednesday, 19 November 2008 to Monday, 24 November 2008, both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for the proposed final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of Shop Nos. 1712-6, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Tuesday, 18 November 2008.

By Order of the Board

Bossini International Holdings Limited

LAW Ka Sing

Chairman

Hong Kong, 22 October 2008

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen, Mr. MAK Tak Cheong Edmund and Mr. WONG Yan Sang and four Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han, Prof. SIN Yat Ming and Mr. WONG Wai Kay.

Please also refer to the published version of this announcement in The Standard.