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BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 592)

ANNOUNCEMENT AND RESUMPTION OF TRADING

POSSIBLE CHANGE IN CONTROL OF THE COMPANY

The board of directors (the “**Board**”) of Bossini International Holdings Limited (the “**Company**”) has been informed by the controlling shareholder of the Company (the “**Controlling Shareholder**”), Mr. LAW Ka Sing, who currently holds approximately 68.58% of the issued share capital of the Company that he and a potential investor (the “**Potential Investor**”) are in discussions regarding a possible disposal of his shares in the Company (“**Shares**”). The Company has been informed that the parties are still in discussion of the terms of such possible disposal and no agreement has been entered into. The disposal, if it is materialised, will result in the Potential Investor being required to make a mandatory offer for all issued Shares (other than those already owned by or agreed to be acquired by the Potential Investor and its concert parties) in accordance with Rule 26.1 of the Hong Kong Code on Takeovers and Mergers (“**Takeovers Code**”) upon completion of the disposal.

Save as disclosed above, the Board is not aware of any negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature. At the request of the Company, trading in the Shares on the Stock Exchange was suspended from 2:30 p.m. on 27 July 2009 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares in the Stock Exchange with effect from 9:30 a.m. on 28 July 2009.

The disposal of the Shares by the controlling shareholder of the Company may or may not proceed. Shareholders of the Company and potential investors should exercise caution when dealing in the Shares.

SECURITIES OF THE COMPANY

As at the date hereof, save that the Company has (i) a total issued share capital of 1,593,917,394 Shares and (ii) outstanding options to subscribe for 69,602,000 Shares, there are no other classes of relevant securities as defined in Note 4 to Rule 22 of the Takeovers Code) issued by the Company.

OFFER PERIOD

For the purpose of the Takeovers Code, the offer period is deemed to have commenced on the date of this announcement, being 27 July 2009.

DISCLOSURE OF DEALINGS

Associates (has the meaning ascribed thereto under the Takeovers Code) of the Company and the Potential Investor are reminded to disclose their dealings in the securities of the Company.

RESPONSIBILITIES OF STOCKBROKERS, BANKS AND OTHER INTERMEDIARIES

In accordance with Rule 3.8 of the Takeovers Code, the full text of Note 11 to Rule 22 of the Takeovers Code is reproduced below (whereby the terms used therein shall have the same meaning as those ascribed to them in the Takeovers Code):

“Stockbrokers, banks and others who deal in relevant securities on behalf of clients have a general duty to ensure, so far as they are able, that those clients are aware of the disclosure obligations attaching to associates and other persons under Rule 22 and that those clients are willing to comply with them. Principal traders and dealers who deal directly with investors should, in appropriate cases, likewise draw attention to the relevant Rules. However, this does not apply when the total value of dealings (excluding stamp duty and commission) in any relevant security undertaken for a client during any 7 day period is less than \$1 million.

This dispensation does not alter the obligations of principals, associates and other persons themselves to initiate disclosure of their own dealings, whatever total value is involved.

Intermediaries are expected to co-operate with the Executive in its dealings enquiries. Therefore, those who deal in relevant securities should appreciate that stockbrokers and other intermediaries will supply the Executive with relevant information as to those dealings, including identities of clients, as part of that co-operation.”

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
Bossini International Holdings Limited
LAW Ka Sing
Chairman

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen and Mr. MAK Tak Cheong Edmund 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.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

Hong Kong, 27 July 2009