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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 592)

### **ANNOUNCEMENT AND RESUMPTION OF TRADING**

Reference is made to the announcements of Bossini International Holdings Limited (the “**Company**”) dated 27 July 2009 and 28 July 2009 (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless otherwise specified.

The Board has been informed by the Controlling Shareholder that his negotiation with the Potential Investor regarding the possible disposal of his Shares has terminated, and the possible disposal of his Shares as described in the Announcements will not proceed.

The Controlling Shareholder has further informed the Board that he is not in discussion or negotiation with any other person regarding any disposal of his Shares.

For the purpose of the Takeovers Code, the offer period is deemed to have closed on the date of this announcement, being 29 July 2009.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 2:30 p.m. on 29 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 of the Company with effect from 9:30 a.m. on 30 July 2009.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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, 29 July 2009