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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 592)

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

The Board intends to propose a special resolution at the forthcoming Annual General Meeting to amend the Bye-laws to bring them in line with certain amendments to the Listing Rules and current requirements of the laws of Bermuda.

A circular containing, among other matters, details of the proposed amendments to the Bye-laws and a notice of the forthcoming Annual General Meeting will be dispatched to the Shareholders as soon as practicable.

This announcement is made by Bossini International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **Proposed amendments to the Bye-laws**

The board of directors (the “**Board**”) of the Company announces that a special resolution will be proposed at the annual general meeting of the Company to be held on or about 17 November 2010 (the “**Annual General Meeting**”) to amend the Bye-laws of the Company (the “**Bye-laws**”) to bring them in line with certain amendments to the Listing Rules and current requirements of the laws of Bermuda. The effects of the proposed amendments include, inter alia, the following:

- (1) any corporate communication to be issued by the Company to its shareholders (the “**Shareholders**”) may, in addition to traditional means of communication, also be issued by electronic means, including the making of corporate communications available on the Company’s website and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), pursuant to Rule 2.07A of the Listing Rules;

- (2) the Company shall be permitted to deem consent on the part of the Shareholders that the Company's corporate communications will be made available to them by means of publication on the website of the Company or the Stock Exchange;
- (3) (a) an annual general meeting shall be called by notice of not less than 21 clear days and not less than 20 clear business days; (b) a special general meeting called for the passing of a special resolution shall be called by notice of not less than 21 clear days and not less than 10 clear business days; and (c) all other special general meetings shall be called by notice of not less than 14 clear days and not less than 10 clear business days;
- (4) all resolutions proposed at general meetings shall be decided by poll; and
- (5) various other minor amendments for clarification purposes and correction of typographical errors.

The proposed amendments are set out in full in the notice of the Annual General Meeting. A circular containing, among other matters, details of the proposed amendments to the Bye-laws and a notice of the forthcoming Annual General Meeting will be dispatched to the Shareholders as soon as practicable.

By order of the Board  
**Bossini International Holdings Limited**  
**WONG Suk May**  
*Company Secretary*

Hong Kong, 12 October 2010

*As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. TSIN Man Kuen Bess (Chairman), Mr. MAK Tak Cheong Edmund and Mr. CHAN Cheuk Him Paul and three Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han and Prof. SIN Yat Ming.*