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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 592)

### **CLOSURE OF REGISTER OF MEMBERS**

On 21 September 2011, the board of directors (the “Board”) of Bossini International Holdings Limited (the “Company”) has resolved to recommend a final dividend of HK3.03 cents per ordinary share and a special dividend of HK1.20 cents per ordinary share for the year ended 30 June 2011 (the “Final Dividend and Special Dividend”). The proposal Final Dividend and Special Dividend are subject to the approval of the members of the Company (the “Members”) at the forthcoming annual general meeting to be held on Wednesday, 16 November 2011 (the “2011 AGM”), the Final Dividend and Special Dividend will be payable to the Members whose names appear on the principal or branch register of members of the Company in Bermuda or Hong Kong respectively (collectively the “Register of Members”) as at the close of business on Thursday, 24 November 2011.

The Register of Members will be closed to ascertain the qualification for attending and voting at the 2011 AGM and for the entitlement of the Final Dividend and Special Dividend.

Timetable is set out below:

<b>Events</b>	<b>Date</b>
Latest time for the Members to lodge the transfer documents to the Share Registrar (as defined hereinafter) in order to qualify for attending and voting at the 2011 AGM ( <i>Note 1</i> )	4:30 p.m. on Thursday, 10 November 2011
Closure of the Register of Members (to qualify for attending and voting at the 2011 AGM ( <i>Note 2</i> ))	Friday, 11 November 2011 to Wednesday, 16 November 2011, (both days inclusive)
Date and time of the 2011 AGM	10:00 a.m. on Wednesday, 16 November 2011

<b>Events</b>	<b>Date</b>
Latest time for the Members to lodge the transfer documents to the Share Registrar (as defined hereinafter) in order to qualify for receiving the Final Dividend and Special Dividend ( <i>Note 1</i> )	4:30 p.m. on Monday, 21 November 2011
Closure of the Register of Members (to qualify for receiving the Final Dividend and Special Dividend ( <i>Note 2</i> ))	Tuesday, 22 November 2011 to Thursday, 24 November 2011, (both days inclusive)

*Notes:*

- All properly completed 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. 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (the "Share Registrar") for registration.*
- During the closure period no transfer of shares will be registered.*

Upon the Members' approval of the payment of the Final Dividend and Special Dividend:

<b>Events</b>	<b>Date</b>
Expected despatch date of the dividend warrant	Friday, 2 December 2011
Expected payment date of the Final Dividend and Special Dividend	Friday, 2 December 2011

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

Hong Kong, 21 September 2011

*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*

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