



BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 592)

REVISED FORM OF PROXY (the “Revised Proxy Form”)

I/We¹ _____
of _____
being the registered holder(s) of _____² ordinary shares of HK\$0.10 each in the capital of
Bossini International Holdings Limited (the “Company”) hereby appoint³ _____
of _____
or failing him/her, the Chairman of the Meeting, to act as my/our proxy to attend and vote⁴ for me/us and on my/
our behalf at the Annual General Meeting of the Company to be held at Level 1, The Long Beach, 8 Hoi Fai Road,
Tai Kok Tsui, Kowloon, Hong Kong on Tuesday, 12 November 2013 at 10:00 a.m. and at any adjournment thereof in
respect of the undermentioned resolutions as indicated:

	Ordinary Resolutions	FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 June 2013.		
2.	To declare a final dividend of HK0.60 cent per share and a special final dividend of HK0.60 cent per share for the year ended 30 June 2013.		
3.	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
	(a) To re-elect Mr. CHAN Cheuk Him Paul as director.		
	(b) To re-elect Ms. LEUNG Mei Han as director.		
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.		
4.	To re-appoint auditor and to authorise the board of directors to fix their remuneration.		
5.	To give the directors a general mandate to allot, issue and deal with additional shares of the Company, not exceeding 20% of the Company’s issued share capital.		
6.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company’s issued share capital.		
7.	To extend the general mandate granted to the directors for issue of additional shares.		
8.	To adopt the Share Option Scheme and terminate the existing Share Option Scheme.		

Dated this _____ day of _____ 2013 Signature⁶: _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this Revised Proxy Form will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the Meeting will act as your proxy.
- IMPORTANT:** Please indicate with a ‘✓’ in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
- This Revised Proxy Form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under common seal or under the hand of an officer or attorney duly authorised.
- To be valid, this Revised Proxy Form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s principal office at Level 1, The Long Beach, 8 Hoi Fai Road, Tai Kok Tsui, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting (the “Closing Time”).
- A proxy need not be a member of the Company.
- Completion and return of this Revised Proxy Form will not preclude you from attending and voting at the meeting if you so wish.
- Any alteration made to this Revised Proxy Form must be initialled by the person who signs it.
- If you have already lodged the first proxy form, which was sent by the Company to its members on 3 October 2013 (the “Original Proxy Form”), with the Company, you should note that:**
 - If no Revised Proxy Form is lodged with the Company, the Original Proxy Form will be treated as a valid proxy form lodged by you, if correctly completed. The proxy so appointed by you will be entitled to vote at his/her discretion on any resolution properly put to AGM other than those referred to in the Original Proxy Form.
 - If the Revised Proxy Form is lodged with the Company before the Closing Time, the Revised Proxy Form will supersede the Original Proxy Form. The Revised Proxy Form will be treated as a valid proxy form lodged by you, if correctly completed. Accordingly, you are advised to complete the Revised Proxy Form carefully.
 - If the Revised Proxy Form is lodged with the Company after the Closing Time, the Revised Proxy Form will be invalid. However, it will revoke the Original Proxy Form previously lodged by you, and any vote that may be cast by the purported proxy (whether appointed under the Original Proxy Form or the Revised Proxy Form) will not be counted in any poll which maybe taken on a proposed resolution. Accordingly, you are advised not to lodge the Revised Proxy Form after the Closing Time. If you wish to vote at AGM after the Closing Time, you will have to attend in person and vote at AGM by yourselves.