



BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

Procedures for Shareholders to Propose a Person for Election as a Director

Subject to the Statutes and the provisions of the Company's Bye-Laws, the Company may from time to time in general meeting by ordinary Resolution elect any person to be a director of the Company (the "Director") either to fill a casual vacancy or as an additional Director.

A shareholder may propose a person (the "Candidate") for election as a Director of the Company (the "Director") by lodging the following documents at the head office in Hong Kong at 2/F, PopOffice, 9 Tong Yin Street, Tseung Kwan O, Kowloon, Hong Kong for the attention of Company Secretary:

1. A written notice signed by the shareholder concerned which is given of his intention to propose that person for election as a Director;
2. a written notice signed by the candidate of his willingness to be elected as a Director;
3. the Candidate's information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
4. the Candidate's written consent to the publication of his/her personal data.

Such notices shall be lodged at least seven (7) clear days before the date of the general meeting and the period for lodgement of the notice required under Bye-Law 103 shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than seven (7) days prior to the date of such meeting, provided that such period shall be at least seven (7) days.

Dated: 23 September 2016

**For identification purposes only*