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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**Stock code: 592**

### **ANNOUNCEMENT**

As additional time is required to finalise the information for inclusion in the Circular in respect of the Non-Exempt Continuing Connected Transactions, the date for despatch of the Circular will be postponed from 23 June 2004 to 30 June 2004.

Reference is made to the announcement of the Company dated 2 June 2004 (the "Announcement") in respect of the Non-Exempt Continuing Connected Transactions. Unless otherwise defined, terms used herein shall have the same meanings as in the Announcement.

Pursuant to Rule 14A.49 of the Listing Rules, the Company has to send to its shareholders a circular (the "Circular") containing, inter alia, details relating to the Non-Exempt Continuing Connected Transactions within 21 days after the publication of the Announcement. As additional time is required to finalise the information for inclusion in the Circular, application has been made by the Company to the Stock Exchange for an extension of time in the despatch of the Circular. The date for despatch of the Circular will be postponed from 23 June 2004 to 30 June 2004.

As at the date of this announcement, Mr. Law Ka Sing, Ms. Pansy Chau Wai Man, Mr. Simon Orr Kuen Fung, Mr. Fung Ping Chuen, Mr. Dickie Fu Shing Kwan and Ms. Chan So Kuen are executive Directors. Mr. David Cheung Sik Ho and Mrs. Winnie Wong Leung Wing Yue are independent non-executive Directors.

By Order of the Board of  
**Bossini International Holdings Limited**  
**Law Ka Sing**  
*Chairman*

Hong Kong, 24 June 2004

*The full text of this announcement will be available on the Internet at <http://www.irasia.com/listco/hk/bossini>.*

*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Times.*