

bossini

BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Dickie FU Shing Kwan has tendered his resignation as Executive Director of the Company with effect from 26 June 2006 for his personal reasons.

The Board of Directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”) announces that Mr. Dickie FU Shing Kwan has tendered his resignation as an Executive Director of the Company with effect from 26 June 2006 for his personal reasons. Mr. Fu has confirmed that there is no disagreement between Mr. Fu and the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company. The resignation of Mr. Fu will not have significant impact on the operations of the Group.

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. LAW Ka Sing and Ms. CHAN So Kuen and four Independent Non-executive Directors, namely Ms. LEUNG Mei Han, Mr. Raymond LEE Man Chun, Mr. WONG Wai Kay and Prof. SIN Yat Ming.

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

Hong Kong, 26 June 2006

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