



## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Dr. Kenny YEUNG Kam Tai has tendered his resignation as an Executive Director of the Company with effect from 19 January 2007 for his personal reasons.

The Board of Directors (the "Board") of **Bossini International Holdings Limited** (the "Company") announces that Dr. Kenny YEUNG Kam Tai has tendered his resignation as an Executive Director of the Company with effect from 19 January 2007 for his personal reasons. Dr. Yeung has confirmed that there is no disagreement between Dr. Yeung 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 Dr. Yeung will not have significant impact on the operations of the Company and its subsidiaries.

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, 19 January 2007

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