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BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Bossini International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 21 September 2010 for the purpose of, among other matters, approving the release of final results of the Company and its subsidiaries for the year ended 30 June 2010 and considering the payment of a final dividend (if any).

As at the date of this announcement, the Board comprises a Non-executive Director, namely Ms. TSIN Man Kuen Bess (Chairman), three Executive Directors, namely Mr. MAK Tak Cheong Edmund, Mr. CHAN Cheuk Him Paul and Ms. CHAN So Kuen and three Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han and Prof. SIN Yat Ming.

By order of the Board
Bossini International Holdings Limited
WONG Suk May
Company Secretary

Hong Kong, 7 September 2010