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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2013**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors (the “Board”) of Bossini International Holdings Limited (the “Company”) announces that at the annual general meeting of the Company held on 12 November 2013 (the “AGM”), all the resolutions as set out in the notice of AGM and the supplemental notice of AGM dated 3 October 2013 and 8 October 2013 respectively were duly passed by way of poll.

Details of the poll results in respect of the Resolutions passed are as follows:-

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 June 2013.	939,659,732 100%	0 0%
2.	To declare a final dividend of HK0.60 cent per share and a special final dividend of HK0.60 cent per share for the year ended 30 June 2013.	939,659,732 100%	0 0%
3.	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
	(a) To re-elect Mr. CHAN Cheuk Him Paul as director.	939,281,732 99.9598%	378,000 0.0402%
	(b) To re-elect Ms. LEUNG Mei Han as director.	939,659,732 100%	0 0%
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.	939,281,732 100%	0 0%
4.	To re-appoint auditor and to authorise the board of directors to fix their remuneration.	939,281,732 99.9598%	378,000 0.0402%
5.	To give the directors a general mandate to allot, issue and deal with additional shares of the Company, not exceeding 20% of the Company’s issued share capital.	928,447,062 98.8067%	11,212,670 1.1933%

6.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company's issued share capital.	939,281,732 100%	0 0%
7.	To extend the general mandate granted to the directors for issue of additional shares.	928,069,062 98.7665%	11,590,670 1.2335%
8.	To adopt the Share Option Scheme and terminate the existing Share Option Scheme.	931,435,062 99.1247%	8,224,670 0.8753%

As at the date of the AGM, the Company had 1,620,779,394 shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no shareholders that were required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. TSIN Man Kuen Bess (Chairman), Mr. MAK Tak Cheong Edmund and Mr. CHAN Cheuk Him Paul 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, 12 November 2013