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BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Bossini International Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited will change its address to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-6, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 25 July 2014

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.

**For identification purposes only*