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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
RENEWAL OF CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement (the “**Announcement**”) of Bossini International Holdings Limited dated 5 May 2015 in respect of the Purchase Agreement entered into between Bossini Enterprises and Laws International for the purchase of the Products. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as ascribed to them in the Announcement.

It was stated in the Announcement that, a circular (the “**Circular**”) containing, amongst others, further information on the Purchase Agreement and the relevant annual cap amounts in relation to the Purchases and notice of the Special General Meeting will be despatched to the Shareholders on or before 27 May 2015.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to on or before 2 June 2015.

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

Hong Kong, 26 May 2015

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 purpose only*