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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”).

The board (the “Board”) of directors (the “Directors”) of **Bossini International Holdings Limited** (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that on 2 July 2015 (the “Date of Grant”), the Company granted 568,000 share options (the “Share Options”) to an employee of the Group (the “Grantee”) to subscribe for an aggregate of 568,000 shares of HK\$0.10 each in the capital of the Company (the “Shares”) under the share option scheme adopted by the Company on 12 November 2013, subject to acceptance of the Grantee. Details of the Share Options granted are as follows:

Grant

Date of grant:	2 July 2015
Exercise price of Share Options granted:	HK\$0.740 per Share
Number of Share Options granted:	568,000
Closing price of the Shares on the Date of Grant:	HK\$0.740 per Share
Validity period of the Share Options:	The Share Options shall be exercisable for a period from 1 November 2016 to 1 July 2025.
Vesting/Performance conditions:	Vesting of the Share Options is conditional, subject to the individual performance of the Grantee and the achievement of 3-year corporate goals for the 3-year performance period ending 30 June 2016, including but not limited to the achievement of strategic goals, financial and operational performance targets. The Share Options or any portion thereof shall lapse if the relevant 3-year corporate goals cannot be achieved.

**For identification purposes only*

None of the Grantee is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined in the Listing Rules).

Each Share Option shall entitle the holder of the Share Options to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$0.740 per Share, which represents the highest of (i) the closing price of HK\$0.740 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 2 July 2015, being the Date of Grant; (ii) the average closing price of HK\$0.728 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share.

By offering performance-based Share Options, the Company intends to provide management staff and key employees with additional performance incentives, and encourage them to remain in the employment of the Group and devote their best efforts to the Group, thereby bringing enhanced performance and contributions to the interests of the Company and its shareholders.

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

Hong Kong, 2 July 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.