

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

**堡獅龍國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

### **FORFEITURE OF UNCLAIMED DIVIDENDS**

Pursuant to the Bye-law 155 of Bossini International Holdings Limited (the “Company”), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the board of directors (the “Board”) of the Company and shall revert to the Company. The board of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 16 January 2017 will be forfeited and revert to the Company:

<b>Type of Dividends</b>	<b>Date of Declaration</b>	<b>Date of Payment</b>	<b>Dividend Per Share<sup>#</sup></b>
2009/2010 Interim	17 March 2010	27 April 2010	HK1.10 cents
2009/2010 Final and Special	17 November 2010	1 December 2010	HK2.30 cents and HK0.30 cent respectively

<sup>#</sup> Actual payment of dividend per share might be different due to dilution or other adjustments announced subsequently.

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shop Nos. 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 16 January 2017.

*\*For identification purposes only*

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 Dr. 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, 14 December 2016