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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBER OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND
REMUNERATION COMMITTEE**

The board of directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”) is pleased to announce that Mr. CHEONG Shin Keong has been appointed as an independent non-executive director and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 20 September 2017.

Mr. CHEONG Shin Keong, aged 61, is currently the General Manager and an executive director of Television Broadcasts Limited, a company listed on The Stock Exchange of Hong Kong Limited (stock code: 511). Mr. Cheong has extensive experience in the advertising and marketing industry and contributes actively to the professional development of marketing in Hong Kong through leading marketing industry bodies. He is a Fellow and Executive Committee Member of the Hong Kong Management Association as well as a Fellow and Hong Kong Regional Board President of the Chartered Institute of Marketing.

Save as disclosed above, Mr. Cheong has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years.

Mr. Cheong does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company nor does he hold a position in the Company or any of its subsidiaries. As at the date of this announcement, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

**For identification purposes only*

Mr. Cheong has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

There was no service agreement contracted with Mr. Cheong and his length of service with the Company will be one year from the date of appointment which will be automatically renewed unless early termination by either party serving not less than three months prior written notice or upon mutual consent on short notice. He will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-laws of the Company. Mr. Cheong will be entitled to director’s fees of HK\$234,900 per annum, which is determined based on the prevailing market rate and his anticipated time and expertise to be exercised on the Group’s affairs and is subject to review by the Board from time to time.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Cheong that need to be brought to the attention of the Shareholders of the Company nor any information required to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Mr. Cheong.

By Order of the Board
Bossini International Holdings Limited
TSIN Man Kuen Bess
Chairman

Hong Kong, 20 September 2017

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 four Independent Non-executive Directors, namely Mr. CHEONG Shin Keong, Dr. LEE Man Chun Raymond, Ms. LEUNG Mei Han and Prof. SIN Yat Ming.