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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)

### **VOLUNTARY ANNOUNCEMENT DATA BREACH**

This is a voluntary announcement by Bossini International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

On or about 3 June 2020, the Company became aware of unauthorised access to the data of customers of the Group with E-commerce accounts and/or that are members of the Group’s loyalty programmes. The leaked files do not contain any information on the identification card numbers and credit card numbers or payment information of these customers, but contain the names of these customers, and their telephone numbers, email addresses, addresses, gender, and age range and/or month and year of birth.

Upon discovery, we took immediate action to contain the event and commenced a detail investigation with the assistance of a leading cyber security firm. With the steps taken, we believe that the data breach situation has been contained.

It is important to note that in order to complete the payment process made on the Group’s E-commerce platform, our customers are directed to a secure third party payment gateway. The Group’s customer database does not contain any credit card information and we do not possess nor store any customer credit card data on the Group’s systems.

The Company has reported the case to the police in Hong Kong.

We will continue to monitor the security of our systems and take further steps as necessary and as of now, to the best of our knowledge and that of our cyber security adviser, we have substantially secured the company’s systems.

\* *For identification purposes only*

We regret this unauthorised data access and have set up an email hotline customerservices@bossini.com at which customers can contact us to address any concerns that they may have.

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

Hong Kong, 18 June 2020

*As at the date of this announcement, the board of directors of the Company 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. CHEONG Shin Keong, Ms. LEUNG Mei Han and Prof. SIN Yat Ming.*