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bossini

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 13 December 2021 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend Per Share [#]
2014/2015 Interim	25 February 2015	8 April 2015	HK2.70 cents
2014/2015 Final	16 September 2015	26 November 2015	HK4.38 cents

[#] 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 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 13 December 2021.

By order of the Board

Bossini International Holdings Limited

WONG Suk May

Company Secretary

Hong Kong, 10 November 2021

As at the date of this announcement, the Board comprises three executive directors, namely Mr. CHEUNG Chi (Co-Chief Executive Officer), Mr. ZHAO Jianguo and Mr. CHAN Cheuk Him Paul, two non-executive directors, namely Mr. Victor HERRERO (Chairman) and Mr. LAW Ching Kit Bosco, and three independent non-executive directors, namely Mr. LEE Kwok Ming, Prof. SIN Yat Ming and Mr. CHEONG Shin Keong.

**For identification purposes only*