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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)

## **GRANT OF SHARE OPTIONS**

This announcement is made by Bossini International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 the Company announces that on 16 November 2021 (the “**Date of Grant**”), the Company granted 20,000,000 share options (the “**Share Options**”) to the chief executive and certain employees of the Group (collectively, “**Grantees**”) to subscribe for an aggregate of 20,000,000 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 the acceptance of the Grantees. Details of the Share Options granted as follows:

<b>Date of Grant:</b>	16 November 2021
<b>Number of Share Options:</b>	20,000,000
<b>Exercise price of the Share Options:</b>	HK\$1.060 per Share, which represents the highest of (i) the closing price of HK\$1.060 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$1.052 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.10 per Share
<b>Closing price of the Shares on the Date of Grant:</b>	HK\$1.060 per Share

\* For identification purpose only

- Validity period of the Share Options:**
- (i) One-third of Share Options and round down to the nearest board lot are exercisable from 16 November 2022 to 15 November 2027;
  - (ii) One-third of Share Options and round down to the nearest board lot are exercisable from 16 November 2023 to 15 November 2027; and
  - (iii) the remaining one-third of Share Options and round down to the nearest board lot are exercisable from 16 November 2024 to 15 November 2027

Among the 20,000,000 Share Options granted, 15,000,000 Share Options were granted to a chief executive, details of which are as follows:

<b>Name of chief executive</b>	<b>Position</b>	<b>Number of shares Issued upon exercise of the Share Options</b>
Mr. CHANG Min Huei	Co-Chief Executive Officer	15,000,000

The grant of Share Options to the above chief executive has been approved by the independent non-executive Directors. Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

By Order of the Board  
**Bossini International Holdings Limited**  
**Mr. Victor HERRERO**  
*Chairman and Non-executive Director*

Hong Kong, 16 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.*