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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)

NOTICE OF 2021 ADJOURNED ANNUAL GENERAL MEETING

Reference is made to the circular of Bossini International Holdings Limited dated 9 October 2021 and the notice of annual general meeting dated 9 October 2021. **NOTICE IS HEREBY GIVEN** that the 2021 Adjourned Annual General Meeting of Bossini International Holdings Limited (the “Company”) will be held at 2/F, PopOffice, 9 Tong Yin Street, Tseung Kwan O, Kowloon, Hong Kong on Tuesday, 14 June 2022 at 10:00 a.m. for the following purposes:

At Ordinary Business

1. To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditors of the Company and its subsidiaries for the period from 1 July 2020 to 31 December 2021.

By Order of the Board
Bossini International Holdings Limited
WONG Suk May
Company Secretary

Hong Kong, 19 April 2022

Notes:

1. A form of proxy for use at the meeting is enclosed herewith.
2. A member entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and vote on his behalf. A member who is the holder of two or more Shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.

* *For identification purposes only*

3. To be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting (as the case may be).
4. Where there are joint registered holders of any Share, any one of such persons may vote at the meeting either personally or by proxy in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, then one of the said persons so present whose name stands first on the register of members of the Company shall alone be entitled to vote in respect of such Share.
5. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the meeting or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
6. Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in this Notice will be decided by poll at the above meeting.
7. For determining the entitlement to attend and vote at the 2021 Adjourned Annual General Meeting, the register of members of the Company will be closed from Thursday, 9 June 2022 to Tuesday, 14 June 2022, both days inclusive. During this period, no transfer of Shares will be registered. In order to be eligible to attend and vote at the 2021 Adjourned Annual General Meeting, all transfer forms of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 8 June 2022.
8.
 - (i) If tropical cyclone warning signal no. 8 or above remains hoisted or a black rainstorm warning signal is in force at 7:00 a.m. at the date of the 2021 Adjourned Annual General Meeting, the 2021 Adjourned Annual General Meeting will be postponed. Shareholders will be informed of the date, time and venue of the postponed Meeting by a supplementary notice posted on the respective websites of the Company (www.bossini.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).
 - (ii) The 2021 Adjourned Annual General Meeting will be held as scheduled when an amber or red rainstorm warning signal is in force. Members should make their own decision as to whether they would attend the 2021 Adjourned Annual General Meeting under bad weather conditions bearing in mind their own situation and if they should choose to do so, they are advised to exercise care and caution.

PRECAUTIONARY MEASURES FOR THE 2021 ADJOURNED ANNUAL GENERAL MEETING

To safeguard the health and safety of Shareholders and to prevent the spreading of the COVID-19, the following precautionary measures will be implemented at the 2021 Adjourned Annual General Meeting.

1. A compulsory body temperature check will be conducted on every person attending the 2021 Adjourned Annual General Meeting. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the 2021 Adjourned Annual General Meeting venue.
2. Every attendees will be required to sign and complete a health declaration form before admission to the 2021 Adjourned Annual General Meeting venue.
3. Seating at the 2021 Adjourned Annual General Meeting venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for Shareholders to attend the 2021 Adjourned Annual General Meeting. The Company may limit the number of attendees at the 2021 Adjourned Annual General Meeting as may be necessary to avoid over-crowding.
4. Every attendee is required to wear a surgical face mask at any time within the 2021 Adjourned Annual General Meeting venue.
5. Any person who has travelled outside Hong Kong within 14 days immediately before the 2021 Adjourned Annual General Meeting (the “Recent Travel History”), is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with Recent Travel History shall not attend the 2021 Adjourned Annual General Meeting.
6. Any attendee who declines any of the above-named measures will not be admitted to the 2021 Adjourned Annual General Meeting venue.
7. No food or beverages will be provided to the attendees at the 2021 Adjourned Annual General Meeting.

The Company would like to remind the Shareholders to consider appointing the Chairman of the 2021 Adjourned Annual General Meeting as his/her/its proxy to vote on the resolutions at the 2021 Adjourned Annual General Meeting as an alternative to attending in person. In order to be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the 2021 Adjourned Annual General Meeting.

Subject to the development of the COVID-19 situation, the Company may implement and/or adjust precautionary measures for the 2021 Adjourned Annual General Meeting at short notice as the public health situation changes, and may issue further announcement(s) on such measures as and when appropriate.

As at the date of this notice, 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.