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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 592)

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 JUNE 2009**

The Board is pleased to announce that the ordinary resolution approving the Purchase Agreement and the relevant cap amounts in relation to the Purchases under the Purchase Agreement was duly passed by poll by the independent shareholders at the Special General Meeting held on 17 June 2009.

Reference is made to the announcement of Bossini International Holdings Limited (the “Company”) dated 12 May 2009 and the circular of the Company dated 29 May 2009 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution approving the Purchase Agreement and the relevant cap amounts in relation to the Purchases under the Purchase Agreement was duly passed by poll by the Independent Shareholders at the Special General Meeting held on 17 June 2009. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the Special General Meeting.

Details of the poll results in respect of the ordinary resolution passed are as follows:-

<b>Ordinary Resolution proposed at the Special General Meeting</b>	<b>FOR</b>	<b>AGAINST</b>	<b>Total number of votes</b>
	Votes (%)	Votes (%)	
To approve and confirm the Purchase Agreement and to approve the cap amounts in relation to the Purchases under the Purchase Agreement	12,751,524 (99.98)%	3,124 (0.02)%	12,754,648

As at the date of the Special General Meeting, the Company had 1,593,917,394 Shares in issue. Independent Shareholders holding a total of 500,826,296 Shares were entitled to attend and vote for or against the resolution. As referred to in the Circular, Mr. Law Ka Sing and his associates have abstained from voting on the resolution at the Special General Meeting and there was no Shareholder who was only entitled to vote against the resolution at the Special General Meeting.

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen and Mr. MAK Tak Cheong Edmund and four Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han, Prof. SIN Yat Ming and Mr. WONG Wai Kay.

By Order of the Board  
**Bossini International Holdings Limited**  
**LAW Ka Sing**  
*Chairman*

Hong Kong, 17 June 2009