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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 592)

### **CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that the register of members of **Bossini International Holdings Limited** (the "Company") will be closed from Wednesday, 25 November 2009 to Monday, 30 November 2009, both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for the proposed final dividend, all transfer forms 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 Shop Nos. 1712-6, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 24 November 2009.

By Order of the Board  
**Bossini International Holdings Limited**  
**CHAN So Kuen**  
*Deputy Chairman and  
Chief Executive Officer*

Hong Kong, 22 October 2009

*As at the date of this announcement, the Board comprises three Executive Directors, namely Ms. CHAN So Kuen, Ms. CHAU Wai Man Pansy 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.*