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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 Friday, 12 November 2010 to Wednesday, 17 November 2010, both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for the proposed final dividend and special 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 Thursday, 11 November 2010.

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

Hong Kong, 21 September 2010

As at the date of this announcement, the Board comprises one Non-executive Director, namely Ms. TSIN Man Kuen Bess (Chairman), three Executive Directors, namely Mr. MAK Tak Cheong Edmund, Mr. CHAN Cheuk Him Paul and Ms. CHAN So Kuen and three Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han and Prof. SIN Yat Ming.