BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 592)

FORM OF PROXY

I/We[1] _____

of _____

being the registered holder(s) of _____ [2] ordinary shares of HK$0.10 each in the capital of **Bossini International Holdings Limited** (the "Company") hereby appoint[3] _____

of _____

or failing him/her, the Chairman of the Meeting, to act as my/our proxy to attend and vote[4] for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Level 1, The Long Beach, 8 Hoi Fai Road, Tai Kok Tsui, Kowloon, Hong Kong on Monday, 30 November 2009 at 10:00 a.m. and at any adjournment thereof in respect of the undermentioned resolutions as indicated:

	Ordinary Resolutions	FOR[4]	AGAINST[4]
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 June 2009.		
2.	To declare a final dividend of HK1.0 cent per share for the year ended 30 June 2009.		
3.	(a) To re-elect Ms. CHAU Wai Man Pansy as director.		
	(b) To re-elect Ms. LEUNG Mei Han as director.		
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.		
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to fix their remuneration.		
5.	To give the directors a general mandate to allot, issue and deal with additional shares of the Company, not exceeding 20% of the Company's issued share capital.		
6.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company's issued share capital.		
7.	To extend the general mandate granted to the directors for issue of additional shares.		

Dated this _____ day of _____ 2009 Signature[6]: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the Meeting will act as your proxy.
4. IMPORTANT: Please indicate with a '✓' in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
5. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
6. This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under common seal or under the hand of an officer or attorney duly authorised.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's principal office at Level 1, The Long Beach, 8 Hoi Fai Road, Tai Kok Tsui, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
8. A proxy need not be a member of the Company.
9. Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.
10. Any alteration made to this form of proxy must be initialled by the person who signs it.