

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

bossini

BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

RESULTS OF SPECIAL GENERAL MEETING REGARDING ADOPTION OF NEW BYE-LAWS AND SHARE OPTION SCHEME

The shareholders of the Company have approved the adoption of the New Bye-Laws and the Share Option Scheme at the Special General Meeting held on 27 November 2003.

Reference is made to the circular of the Company dated 5 November 2003 (the "Circular") regarding the adoption of the New Bye-Laws and the Share Option Scheme. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that at the Special General Meeting held on 27 November 2003, the respective resolutions for approving the adoption of the New Bye-Laws and the Share Option Scheme were duly passed by the shareholders of the Company.

The New Bye-Laws come into effect upon passing of the resolution for approving the same at the Special General Meeting.

The Listing Committee of the Stock Exchange has on 12 November 2003 granted the listing of, and permission to deal in any new Shares which may fall to be allotted and issued upon the exercise of the subscription rights attaching to the options that may be granted under the Share Option Scheme. Accordingly, all the conditions which the Share Option Scheme is conditional upon have been fulfilled and the Share Option Scheme has come into effect on 27 November 2003.

Based on the existing issued share capital of 771,461,697 Shares of the Company as at 27 November 2003, options to subscribe for up to 77,146,169 Shares may be issued to the Participants under the Share Option Scheme.

By Order of the Board
So Kuen CHAN
Director

Hong Kong, 27 November 2003

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*