



BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 592)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. MAK Tak Cheong Edmund was appointed as Executive Director of the Company with effect from 1 June 2007.

The Board of Directors (the "Board") of **Bossini International Holdings Limited** (the "Company") is pleased to announce that Mr. MAK Tak Cheong Edmund was appointed as Executive Director of the Company with effect from 1 June 2007.

Mr. MAK Tak Cheong Edmund, aged 42, is the Director of Finance of the Group. Mr. Mak graduated from the University of Windsor, Canada with two Bachelor's degrees in Computer Science and in Commerce. He is also a member of the American Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Mak joined the Group in February 2007. He has over 17 years' experience in auditing, financial management and corporate finance in audit firm, consumer electronics and communications products, real estate service, food retail chain and internet service industries. Mr. Mak has been an Independent Non-executive Director of Lai Fai International Holdings Limited (Stock Code: 8183), which has been privatized and withdrawn from listing of share from Growth Enterprise Market of The Stock Exchange of Hong Kong Limited in October 2005. Mr. Mak is responsible for the overall financial management, corporate finance, legal, internal audit and investor relation functions of the Group. He is also the Qualified Accountant of the Company. Save as disclosed above, Mr. Mak did not hold any other directorship in other listed public companies in the last three years and other major appointments and qualifications.

Mr. Mak is not connected with any Directors, senior management, chief executive or substantial or controlling shareholders of the Company, nor has he any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) as at the date of this announcement.

There is no service agreement entered into between Mr. Mak and the Company. The term of his appointment will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company's bye-laws.

Mr. Mak's total emoluments, including salaries, allowances, benefits in kind and pension scheme contributions, as a Director of the Company are about HK\$1,702,000 per annum and discretionary performance related bonuses. Such emoluments are determined by reference to the Director's duties, responsibilities and performance and the results of the Group and are subject to review by the remuneration committee from time to time.

Save as disclosed above, there is no other information which should be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor is there any other matter of significance that needs to be brought to the attention of the Shareholders.

The Board takes this opportunity to welcome Mr. Mak.

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. LAW Ka Sing and Ms. CHAN So Kuen 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, 31 May 2007

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