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BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Bossini International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 18 September 2013 for the purpose of, among other matters, approving the release of annual results of the Company and its subsidiaries for the year ended 30 June 2013 and considering the payment of a final dividend (if any).

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

By order of the Board

Bossini International Holdings Limited

WONG Suk May

Company Secretary

Hong Kong, 3 September 2013