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BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 NOVEMBER 2018

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Bossini International Holdings Limited (the “Company”) announces that at the annual general meeting of the Company held on 13 November 2018 (the “AGM”), all the resolutions as set out in the notice of AGM dated 10 October 2018 were duly passed by way of poll.

Details of the poll results in respect of the Resolutions passed are as follows:-

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditors for the year ended 30 June 2018 of the Company.	933,049,309 99.9674%	304,017 0.0326%
2.	To declare a final dividend of HK1.22 cents per share for the year ended 30 June 2018.	933,093,319 99.9679%	300,007 0.0321%
3.	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
	(a) To re-elect Mr. MAK Tak Cheong Edmund as director.	933,088,195 99.9673%	305,131 0.0327%
	(b) To re-elect Prof. SIN Yat Ming as director.	933,088,195 99.9673%	305,131 0.0327%
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.	933,048,195 99.9673%	305,131 0.0327%
4.	To re-appoint auditor and to authorise the board of directors to fix their remuneration.	933,090,195 99.9675%	303,131 0.0325%
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.	928,084,185 99.4355%	5,269,141 0.5645%

*For identification purposes only

6.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company's issued share capital.	933,089,309 99.9674%	304,017 0.0326%
7.	To extend the general mandate granted to the directors for issue of additional shares.	928,084,185 99.4355%	5,269,141 0.5645%

As at the date of the AGM, the Company had 1,641,935,394 shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no shareholders that were required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

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. CHEONG Shin Keong, 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, 13 November 2018