



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. WONG Yan Sang was appointed as Executive Director of the Company with effect from 5 October 2007.

The Board of Directors (the “Board”) of **Bossini International Holdings Limited** (the “Company”) is pleased to announce that Mr. WONG Yan Sang was appointed as Executive Director of the Company with effect from 5 October 2007.

Mr. WONG Yan Sang, aged 50, is the Director of Human Capital of the Group. Mr. Wong graduated from the University of Durham (Business School) with Master Degree in Business Administration. He is also an associate member of the Hong Kong Institute of Human Resources Management. Prior to joining the Group in July 2007, Mr. Wong had over 20 years’ experience in the field of human resources management at various multinational corporations. Mr. Wong is responsible for the overall human resources and human capital functions of the Group. Save as disclosed above, Mr. Wong did not hold any other directorship in other listed public companies in the last three years and other major appointments and qualifications.

As at the date of this announcement, Mr. Wong had a personal interest in 5,000,000 underlying shares of the Company within the meaning of Part XV of the SFO, representing about 0.32% of the issued share capital of the Company. Mr. Wong was not connected with any Directors, senior management, chief executive or substantial or controlling shareholders of the Company.

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

Mr. Wong’s total emoluments, including salaries, allowances, benefits in kind, performance related bonuses, employee share option benefits and pension scheme contributions, as a Director of the Company were about HK\$1,312,000 per annum, which were 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 regarding Mr. Wong 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. Wong.

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen, Mr. MAK Tak Cheong Edmund and Mr. WONG Yan Sang 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, 5 October 2007