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**bossini**

**BOSSINI INTERNATIONAL HOLDINGS LIMITED**

**堡獅龍國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

## **CHANGE OF FINANCIAL YEAR END DATE**

This announcement is made by Bossini International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **CHANGE OF FINANCIAL YEAR END DATE**

The board of directors (the “**Board**”) of the Company announces that it has resolved to change the financial year end date of the Company from 30 June to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2021 and the next audited consolidated financial statements of the Company will be for the period of 18 months from 1 July 2020 to 31 December 2021.

### **REASON FOR THE CHANGE**

The change of the financial year end date of the Company is to align the financial year end date of the Company with that of Viva China Holdings Limited (Stock Code: 8032) (“**Viva China**”), the controlling shareholder of the Company.

The Board considers that the change of the financial year end date will better facilitate the preparation of the consolidated financial statements of the Company and Viva China. To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

\* *For identification purpose only*

## SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date of the Company to 31 December, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

	<b>Deadline for results announcement</b>	<b>Deadline for despatch of interim/annual report</b>
Unaudited interim results of the Group for the 6 months ended 31 December 2020	28 February 2021	31 March 2021
Unaudited interim results of the Group for the 12 months ended 30 June 2021	31 August 2021	30 September 2021
Audited annual results of the Group for the 18 months ending 31 December 2021	31 March 2022	30 April 2022
Unaudited interim results for the six months ended 30 June 2022	31 August 2022	30 September 2022

By Order of the Board  
**Bossini International Holdings Limited**  
**Mr. Victor HERRERO**  
*Chairman and Non-executive Director*

Hong Kong, 25 February 2021

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. CHEUNG Chi (Co-Chief Executive Officer), Mr. ZHAO Jianguo and Mr. CHAN Cheuk Him Paul, two Non-executive Directors, namely Mr. Victor HERRERO (Chairman) and Mr. LAW Ching Kit Bosco, and three independent Non-executive Directors, namely Mr. LEE Kwok Ming, Mr. CHEONG Shin Keong and Prof. SIN Yat Ming.*