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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)

## **PROFIT ALERT**

This announcement is made by Bossini International Holdings Limited (the “**Company**”, together with its subsidiaries collectively known as the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company would like to inform the shareholders of the Company and potential investors that the Group is expected to record a loss attributable to owners ranging from approximately HK\$150 million to approximately HK\$160 million for the twelve months ended 30 June 2021, as compared to the loss attributable to owners of HK\$368 million for the twelve months ended 30 June 2020, mainly due to (i) less impairment of assets and (ii) less back office expenses.

As the Company is still in the course of preparing and finalising its second interim results for the twelve months ended 30 June 2021, the information contained in this announcement is only based on a preliminary assessment made by the Board on the information currently available to it, including the consolidated management accounts of the Group for the twelve months ended 30 June 2021 which have not yet been reviewed by the Group’s auditor or the audit committee of the Company. It is scheduled that the unaudited second interim results of the Group for the twelve months ended 30 June 2021 will be announced in mid August 2021.

\* *For identification purposes only*

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 29 July 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.*