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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)

GRANT OF SHARE OPTIONS

This announcement is made by Bossini International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 23 August 2021 (the “**Date of Grant**”), the Company granted 10,000,000 share options (the “**Share Options**”) to an employee of the Group (the “**Grantee**”) to subscribe for an aggregate of 10,000,000 shares of HK\$0.10 each in the capital of the Company (the “**Shares**”) under the share option scheme adopted by the Company on 12 November 2013, subject to the acceptance of the Grantee. Details of the Share Options granted as follows:

Date of Grant:	23 August 2021
Number of Share Options:	10,000,000
Exercise price of the Share Options:	HK\$0.620 per Share, which represents the highest of (i) the closing price of HK\$0.610 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.620 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.10 per Share
Closing price of the Shares on the Date of Grant:	HK\$0.610 per Share

* For identification purpose only

Validity period of the Share Options:

- (i) One-third of Share Options and round down to the nearest board lot are exercisable from 8 August 2022 to 7 August 2027;
- (ii) One-third of Share Options and round down to the nearest board lot are exercisable from on 8 August 2023 to 7 August 2027; and
- (iii) the remaining one-third of Share Options and round down to the nearest board lot are exercisable from 8 August 2024 to 7 August 2027

None of the Grantee is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

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

Hong Kong, 23 August 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, Prof. SIN Yat Ming and Mr. CHEONG Shin Keong.