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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 DECEMBER 2023

Reference is made to the circular of Bossini International Holdings Limited (the “**Company**”) dated 22 November 2023 (the “**Circular**”) incorporating the notice of the special general meeting (the “**SGM**”) held on 15 December 2023.

The Board of Directors (the “**Board**”) of the Company announces that at the SGM, the resolution as set out in the notice of SGM dated 22 November 2023 was duly passed by way of poll. Details of the poll results in respect of the resolution passed are as follows:

Ordinary Resolution	No. of Votes (approximate %)	
	For	Against
To approve the adoption of the new share option scheme	2,094,458,901 99.998847%	24,156 0.001153%
As more than 50% of the votes were cast in favor of the above resolution, the resolution was duly passed as an ordinary resolution by the shareholders of the Company (the “ Shareholders ”) at the SGM.		

As at the date of the SGM, the Company had 3,322,720,177 ordinary shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolution at the SGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM 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 SGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution of the SGM.

* For identification purposes only

All directors of the Company attended the SGM. 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 SGM.

By Order of the Board
Bossini International Holdings Limited
Mr. ZHAO Jianguo
Chairman and Executive Director

Hong Kong, 15 December 2023

As at the date of this announcement, the Board comprises three executive directors, namely Mr. ZHAO Jianguo (Chairman), Mr. CHEUNG Chi (Chief Executive Officer) and Ms. YU Xin, one non-executive director, namely 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.