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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 NOVEMBER 2020**

AND

RETIREMENT OF AN EXECUTIVE DIRECTOR

AND

CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Bossini International Holdings Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 17 November 2020 (the “**AGM**”), all the resolutions as set out in the notice of AGM dated 14 October 2020 were duly passed by way of poll.

Details of the poll results in respect of the Resolutions passed are as follows:-

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor for the year ended 30 June 2020 of the Company.	1,094,089,882 99.9909%	100,000 0.0091%
2.	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
	(a) To re-elect Mr. CHEONG Shin Keong as director.	1,094,087,882 99.9907%	102,000 0.0093%
	(b) To re-elect Mr. CHEUNG Chi as director.	1,094,087,882 99.9907%	102,000 0.0093%
	(c) To re-elect Mr. ZHAO Jianguo as director.	1,094,087,882 99.9907%	102,000 0.0093%
	(d) To re-elect Mr. LAW Ching Kit Bosco as director.	1,094,087,882 99.9907%	102,000 0.0093%
	(e) To re-elect Mr. LEE Kwok Ming as director.	1,094,087,882 99.9907%	102,000 0.0093%
	(f) To authorise the board of directors of the Company to fix the remuneration of directors.	1,094,089,882 99.9909%	100,000 0.0091%

*For identification purposes only

3.	To appoint auditor and to authorise the board of directors to fix their remuneration.	1,094,129,882 99.9909%	100,000 0.0091%
4.	To give the directors a general mandate to allot, issue and deal with additional shares of the Company, not exceeding 20% of the Company's issued share capital.	1,094,083,872 99.9903%	106,010 0.0097%
5.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company's issued share capital.	1,094,125,872 99.9905%	104,010 0.0095%
6.	To extend the general mandate granted to the directors for issue of additional shares.	1,094,075,702 99.9900%	109,180 0.0100%
As more than 50% of the votes were cast in favor of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions by the shareholders of the Company (the "Shareholders") at the AGM.			
Special Resolution		No. of Votes (approximate %)	
		For	Against
7.	To approve and adopt the New Bye-laws of the Company.	1,094,050,782 99.9909%	100,000 0.0091%
As more than 75% of the votes were cast in favor of the above resolution, the resolution was duly passed as a special resolution by the Shareholders at the AGM.			

As at the date of the AGM, the Company had 1,643,833,394 ordinary shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM.

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 AGM.

RETIREMENT OF AN EXECUTIVE DIRECTOR

The Board also announces that due to other business commitments, Mr. MAK Tak Cheong Edmund had not offered himself for re-election and retired as an executive Director of the Company at the conclusion of the AGM but remain as a Co-Chief Executive Officer of the Company. Mr. MAK has confirmed that there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to thank Mr. MAK for his past contributions to the Company.

CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE

The Board announces that with effect from 17 November 2020, Prof. SIN Yat Ming, an independent non-executive Director, be appointed as the chairman of the Remuneration Committee. Mr. LEE Kwok Ming be re-designated as a member of the Remuneration Committee.

By Order of the Board
Bossini International Holdings Limited
WONG Suk May
Company Secretary

Hong Kong, 17 November 2020

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.