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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 SPECIAL GENERAL MEETING HELD ON 4 MARCH 2021

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Bossini International Holdings Limited (the “**Company**”) announces that at the special general meeting of the Company held on 4 March 2021 (the “**SGM**”), the ordinary resolution as set out in the notice of SGM dated 10 February 2021 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 authorised share capital of the Company be increased from HK\$200,000,000 divided into 2,000,000,000 shares of HK\$0.10 each to HK\$300,000,000 divided into 3,000,000,000 shares by the creation of an additional 1,000,000,000 shares.	1,105,368,896 99.9287%	788,150 0.0713%

As at the date of the SGM, 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 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.

* For identification purpose only

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
WONG Suk May
Company Secretary

Hong Kong, 4 March 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.