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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bossini International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 21 March 2023 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend (if any).

By Order of the Board
Bossini International Holdings Limited
CHEUNG Wai Ling
Company Secretary

Hong Kong, 8 March 2023

As at the date of this announcement, the Board comprises two executive directors, namely Mr. CHEUNG Chi (Co-Chief Executive Officer) and Mr. ZHAO Jianguo, 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.

* *For identification purposes only*