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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 ANNUAL GENERAL MEETING  
HELD ON 15 JUNE 2023**

Reference is made to the circular dated 28 April 2023 (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Bossini International Holdings Limited (the “**Company**”) held on 15 June 2023 at 10:00 a.m.. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM, all the resolutions as set out in the Notice were duly passed by way of poll.

\* *For identification purposes only*

The poll results in respect of the each of the resolutions were 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 of the Company for the year ended December 2022.	2,093,062,537 99.999997%	56 0.000003%
2.	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
	(a) To re-elect Mr. Zhao Jianguo as director.	2,093,062,537 99.999997%	56 0.000003%
	(b) To re-elect Mr. Cheung Chi as director.	2,093,062,537 99.999997%	56 0.000003%
	(c) To re-elect Ms. Yu Xin as Director.	2,093,062,537 99.999997%	56 0.000003%
	(d) To re-elect Mr. Law Ching Kit Bosco as Director.	2,093,062,537 99.999997%	56 0.000003%
	(e) To re-elect Mr. Lee Kwok Ming as Director.	2,093,062,537 99.999997%	56 0.000003%
	(f) To authorise the board of directors of the Company to fix the remuneration of directors.	2,093,062,481 99.999995%	112 0.000005%
3.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors of the Company to fix its remuneration.	2,093,062,537 99.999997%	56 0.000003%
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.	2,092,642,537 99.979931%	420,056 0.020069%
5.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company's issued share capital.	2,093,062,537 99.999997%	56 0.000003%
6.	To extend the general mandate granted to the directors for issue of additional shares.	2,092,642,481 99.979928%	420,112 0.020072%
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 at the AGM.			

*Notes:*

- (1) All directors of the Company attended the AGM.
- (2) As at the date of the AGM, 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 resolutions at the AGM.
- (3) 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**”).
- (4) There were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM.
- (5) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (6) The scrutineer for vote-taking at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company.

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

Hong Kong, 15 June 2023

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. ZHAO Jianguo (Chairman); Mr. CHEUNG Chi (Co-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.*