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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 Friday, 18 August 2023 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend (if any).

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

Hong Kong, 4 August 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.

* *For identification purposes only*