

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Bossini International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. CHEUNG Wai Ling (“**Ms. Cheung**”) has resigned as (i) the company secretary of the Company and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 March 2024. Ms. Cheung confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that following Ms. Cheung’s resignation, Mr. WONG Siu Pan (“**Mr. Wong**”) has been appointed as (i) the company secretary of the Company and (ii) an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 1 March 2024.

Mr. Wong is currently the chief financial officer of the Group. Mr. Wong graduated from The University of Hong Kong with Bachelor Degree of Economics and Finance. He is a member of the Hong Kong Institute of Certified Public Accountants. He previously worked in an international accounting firm and various listed companies in Hong Kong and possessed extensive experience in auditing, accounting, corporate finance and financial management.

The Board would like to express its sincere gratitude and appreciation to Ms. Cheung for her valuable contributions to the Company during her tenure of services and to extend its welcome to Mr. Wong on his new appointments.

By Order of the Board
Bossini International Holdings Limited
Mr. ZHAO Jianguo
Chairman and Executive Director

Hong Kong SAR, 27 February 2024

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