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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Bye-law 155 of Bossini International Holdings Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the board of directors (the “**Board**”) of the Company and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 20 December 2022 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend Per Share[#]
2015/2016 Special Interim Dividend	24 February 2016	6 April 2016	HK1.22 cents
2015/2016 Special Final Dividend	21 September 2016	1 December 2016	HK1.22 cents

[#] Actual payment of dividend per share might be different due to dilution or other adjustments announced subsequently.

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 20 December 2022.

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

Hong Kong, 11 November 2022

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