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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)

GRANT OF SHARE OPTIONS

This announcement is made by Bossini International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 17 November 2022 (the “**Date of Grant**”), the Company granted 8,000,000 share options (the “**Share Options**”) to certain employees of the Group (collectively, “**Grantees**”) to subscribe for an aggregate of 8,000,000 shares of HK\$0.10 each in the capital of the Company (the “**Shares**”) under the share option scheme adopted by the Company on 12 November 2013, subject to the acceptance of the Grantees. Details of the Share Options granted are as follows:

Date of Grant:	17 November 2022
Number of Share Options:	8,000,000
Exercise price of the Share Options:	HK\$0.390 per Share, which represents the highest of (i) the closing price of HK\$0.390 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.361 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.10 per Share
Closing price of the Shares on the Date of Grant:	HK\$0.390 per Share

* *For identification purposes only*

- Validity period of the Share Options:**
- (i) 2,666,000 Share Options are exercisable from 17 November 2023 to 16 November 2028;
 - (ii) 2,666,000 Share Options are exercisable from 17 November 2024 to 16 November 2028; and
 - (iii) 2,668,000 Share Options are exercisable from 17 November 2025 to 16 November 2028

None of the Grantee is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

By Order of the Board
Bossini International Holdings Limited
Mr. Victor HERRERO
Chairman and Non-executive Director

Hong Kong, 17 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.