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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)

RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

AND

CHANGE OF EXECUTIVE RESPONSIBILITIES OF AN EXECUTIVE DIRECTOR

RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Bossini International Holdings Limited (the “**Company**”) announces that Mr. CHANG Min Huei would resign from the position of Co-Chief Executive Officer of the Company with effect from 22 August 2023 due to his other business commitments. Mr. CHANG Min Huei has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. CHANG Min Huei for his past contributions to the Company.

CHANGE OF EXECUTIVE RESPONSIBILITIES OF AN EXECUTIVE DIRECTOR

Mr. CHEUNG Chi is currently an executive Director and the Co-Chief Executive Officer of the Company. Following the resignation of Mr. Chang, with effect from 22 August 2023, Mr. CHEUNG Chi will remain as an executive Director and will become the Chief Executive Officer of the Company.

By Order of the Board
Bossini International Holdings Limited

Mr. ZHAO Jianguo

Chairman and Executive Director

Hong Kong SAR, 22 August 2023

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 purpose only*