



SOMERLEY CAPITAL LIMITED

20/F., China Building, 29 Queen's Road Central, Hong Kong

Telephone: 2869 9090 Fax: 2526 2032 E-Mail: somerley@somerley.com.hk

The Board of Directors
Bossini International Holdings Limited
2/F, PopOffice
9 Tong Yin Street
Tseung Kwan O
Kowloon
Hong Kong

3 January 2025

Dear Sirs,

Bossini International Holdings Limited (“Bossini”)

**(1) PROPOSAL FOR THE PRIVATISATION OF BOSSINI
BY DRAGON LEAP CONSUMABLES LIMITED
BY WAY OF A SCHEME OF ARRANGEMENT
UNDER SECTION 99 OF THE COMPANIES ACT**

(2) PROPOSED WITHDRAWAL OF LISTING OF THE SHARES OF BOSSINI

We refer to the scheme document issued by Bossini dated 3 January 2025 in relation to, among others, the captioned matters (the “**Scheme Document**”). Capitalised terms used herein shall have the same meanings as those defined in the Scheme Document, unless otherwise stated.

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the Scheme Document with the inclusion of our letter of advice to the Bossini Independent Board Committee in relation to, amongst others, the captioned matter (“**Letter of Advice**”) and the references to our name and/or the Letter of Advice in the form and context in which they appear.

We hereby further confirm that we have given and have not withdrawn our consent to this letter being made available for public inspection as described in the section headed “13.Documents on Display” in Appendix II to the Scheme Document.



Yours faithfully,
for and on behalf of
SOMERLEY CAPITAL LIMITED

A handwritten signature in black ink, appearing to read 'Jenny Leung', written over a horizontal line.

Jenny Leung
Director