

5 December 2024

**BOSTON INTERNATIONAL HOLDINGS PLC**  
("BIH" or the "Company")

**Holding(s) in Company**

The Company announces that it has received the following two TR-1 notifications which are set out below without amendment.

For more information, please contact:-

**Boston International Holdings Plc**

Christopher Pitman, Chairman

+44 (0) 7768 104329

**Beaumont Cornish Limited (Financial adviser)**

Roland Cornish / Asia Szusciak

+44 (0) 20 7628 3396

TR-1: Standard form for notification of major holdings

**1. Issuer Details**

**ISIN**

GB00BD70S874

**Issuer Name**

BOSTON INTERNATIONAL HOLDINGS PLC

**UK or Non-UK Issuer**

UK

**2. Reason for Notification**

An event changing the breakdown of voting rights

**3. Details of person subject to the notification obligation**

**Name**

Boston Merchant (HK) Ltd

**City of registered office (if applicable)**

North Point

**Country of registered office (if applicable)**

Hong Kong

**4. Details of the shareholder**

Name	City of registered office	Country of registered office
William Borden James	North Point	Hong Kong

**5. Date on which the threshold was crossed or reached**

02-Dec-2024

**6. Date on which Issuer notified**

02-Dec-2024

## 7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	5.400000	0.000000	5.400000	20000000
Position of previous notification (if applicable)	13.500000	0.000000	13.500000	

## 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

### 8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BD70S874	20000000		5.400000	
Sub Total 8.A	20000000		5.400000%	

### 8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

### 8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

## 9. Information in relation to the person subject to the notification obligation

- Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

## 10. In case of proxy voting

### Name of the proxy holder

### The number and % of voting rights held

### The date until which the voting rights will be held

**11. Additional Information**

--

**12. Date of Completion**

04-Dec-2024
-------------

**13. Place Of Completion**

North Point, Hong Kong
------------------------

TR-1: Standard form for notification of major holdings

**1. Issuer Details****ISIN**

GB00BD70S874

**Issuer Name**

BOSTON INTERNATIONAL HOLDINGS PLC

**UK or Non-UK Issuer**

UK

**2. Reason for Notification**

An event changing the breakdown of voting rights

**3. Details of person subject to the notification obligation****Name**

William Borden James

**City of registered office (if applicable)**

Wilmington

**Country of registered office (if applicable)**

United States

**4. Details of the shareholder**

**Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above**

**City of registered office (if applicable)****Country of registered office (if applicable)****5. Date on which the threshold was crossed or reached**

02-Dec-2024

**6. Date on which Issuer notified**

02-Dec-2024

**7. Total positions of person(s) subject to the notification obligation**

.	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer	
Resulting situation on the date on which threshold was crossed or reached	1.080000	0.000000	1.080000	4000000	
Position of previous notification (if applicable)	3.120000	0.000000	3.120000		

**8. Notified details of the resulting situation on the date on which the threshold was crossed or reached****8A. Voting rights attached to shares**

Class/Type of shares ISIN (if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)

Code(if possible)	(DTR5.1)	(DTR5.2.1)		
GB00BD70S874	4000000		1.080000	
Sub Total 8.A	4000000		1.080000%	

### BB1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

### BB2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

### 9. Information in relation to the person subject to the notification obligation

1. Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

### 10. In case of proxy voting

#### Name of the proxy holder

#### The number and % of voting rights held

#### The date until which the voting rights will be held

### 11. Additional Information

Correction of previous notification.

### 12. Date of Completion

04-Dec-2024

### 13. Place Of Completion

London, UK

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

HOLUVSKRSOURRA