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波司登國際控股有限公司
Bosideng International Holdings Limited
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 3998)

SUPPLEMENTARY ANNOUNCEMENT
REGARDING
PAYMENT OF INTERIM DIVIDEND IN HONG KONG DOLLARS

Reference is made to the announcement of Bosideng International Holdings Limited (the "Company") dated December 9, 2009 in relation to the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended September 30, 2009 and the interim report of the Company for the six months ended September 30, 2009 published on December 17, 2009.

The Company wishes to provide further information that, based on the official exchange rate of Renminbi against Hong Kong Dollars as quoted by the People's Bank of China on December 9, 2009 (HKD1:RMB0.88095), the interim dividend declared and to be paid to shareholders whose names appear on the register of members of the Company on January 7, 2010 will be 4.31 cents per ordinary share in Hong Kong Dollars.

By order of the Board
Bosideng International Holdings Limited
Mak Yun Kuen
Company Secretary

Hong Kong, December 21, 2009

As at the date of this announcement, the executive Directors of the Company are Mr. Gao Dekang, Ms. Mei Dong, Ms. Gao Miaoqin, Dr. Kong Shengyuan, Ms. Huang Qiaolian and Ms. Wang Yunlei, the non-executive Director is Mr. Shen Jingwu, and the independent non-executive Directors are Mr. Dong Binggen, Mr. Jiang Hengjie, Mr. Wang Yao and Mr. Ngai Wai Fung.