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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON AUGUST 20, 2021**

The board (the “**Board**”) of directors (the “**Directors**”) of Bosideng International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on August 20, 2021 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated July 22, 2021 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and approve the financial statements and reports of the Directors and auditors (“ Auditors ”) of the Company for the year ended March 31, 2021.	9,059,867,666 (99.7335%)	24,210,000 (0.2665%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HKD10.0 cents per ordinary share of the Company.	9,081,042,007 (99.9666%)	3,035,659 (0.0334%)
The resolution was duly passed as an ordinary resolution.			
3(i).	To re-elect Ms. Huang Qiaolian as an executive Director;	8,912,843,150 (98.1150%)	171,234,516 (1.8850%)
The resolution was duly passed as an ordinary resolution.			
3(ii).	To re-elect Mr. Rui Jinsong as an executive Director;	9,045,036,199 (99.5702%)	39,041,467 (0.4298%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(iii).	To re-elect Mr. Wang Yao, who has already served as a Director for more than nine years as an independent non-executive Director; and	8,836,982,526 (97.2799%)	247,095,140 (2.7201%)
	The resolution was duly passed as an ordinary resolution.		
3(iv).	To authorize the Board to fix the Directors' remuneration.	9,062,823,903 (99.7660%)	21,253,763 (0.2340%)
	The resolution was duly passed as an ordinary resolution.		
4.	To appoint the Auditors and to authorize the Board to fix the remuneration of the Auditors.	9,024,323,668 (99.3422%)	59,753,998 (0.6578%)
	The resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the Directors to allot, issue and deal with the shares in accordance with ordinary resolution number 5 as set out in the notice of the AGM.	8,195,183,482 (90.2148%)	888,894,184 (9.7852%)
	The resolution was duly passed as an ordinary resolution.		
6.	To grant a general mandate to the Directors to repurchase the shares in accordance with ordinary resolution number 6 as set out in the notice of the AGM.	9,081,428,165 (99.9708%)	2,649,501 (0.0292%)
	The resolution was duly passed as an ordinary resolution.		
7.	Conditional upon ordinary resolutions number 5 and 6 being passed, to extend the general mandate to the Directors to allot, issue and deal with additional shares by the number of shares repurchased in accordance with ordinary resolution number 7 as set out in the notice of the AGM.	8,236,506,871 (90.6697%)	847,570,795 (9.3303%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued shares in the Company was 10,844,790,385. Since none of the shareholders of the Company was required to abstain from voting on any of the above resolutions, the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 10,843,682,385 (excluding 1,108,000 shares newly issued during the book closure period). No shareholder of the Company was required to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No parties have stated any intention in the circular of the Company dated July 22, 2021 to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

This announcement is available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> and on the website of the Company at <http://company.bosideng.com>.

By order of the Board
Bosideng International Holdings Limited
Gao Dekang
Chairman

Hong Kong, August 20, 2021

As at the date of this announcement, the executive Directors are Mr. Gao Dekang, Ms. Mei Dong, Ms. Huang Qiaolian, Mr. Rui Jinsong and Mr. Gao Xiaodong; and the independent non-executive Directors are Mr. Dong Binggen, Mr. Wang Yao and Dr. Ngai Wai Fung.