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*Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the prospectus of the Company dated September 27, 2007 (the “Prospectus”).*



**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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the Prospectus, Application Forms and the announcement of Bosideng International Holdings Limited (the “Company”), all of which were issued on Thursday, September 27, 2007.

There is a typographical error on page 1A–19 of the Chinese translated version of the Accountants’ Report in the Prospectus and the line item “融資活動(使用的)/產生的現金淨額” under the column “截至2007年3月31日止年度” which appears as “(RMB226,404,000)” should appear as a positive amount of “RMB226,404,000”. The corresponding disclosure on page IA-19 of the English version of the Prospectus is correct. The Application Forms remain valid for the purposes of the Hong Kong Public Offering.

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

Hong Kong, October 2, 2007

*As at the date of this announcement, the executive Directors 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.*

*“Please also refer to the published version of this announcement in **South China Morning Post.**”*