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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the English version of the announcement of Bosideng International Holdings Limited (the “Company”) dated July 18, 2008 in relation to the audited consolidated results of the Company and its subsidiaries (collectively, the “Group”) for the year ended March 31, 2008 (the “Results Announcement”).

The Company wishes to clarify that, due to a clerical error, the term “net asset value” referred to on page 26 of the Results Announcement under the section “Purchase, Sale or Redemption of the Company’s Listed Securities” should have been “earnings per share” and that the sentence should read as follows:

*“The Directors are of the view that such repurchases have the effect of enhancing the earnings per share of the Group and would benefit the shareholders as a whole.”*

Save as disclosed above, all contents within the Results Announcement remain unaffected and unchanged.

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

Hong Kong, August 1, 2008

*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.*