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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  
PAYMENT DATE OF PROPOSED FINAL AND SPECIAL DIVIDENDS**

Reference is made to the announcement of Bosideng International Holdings Limited (the “Company”) dated 18 July 2008 in relation to the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2008 (the “Results Announcement”) and the annual report of the Company for the financial year ended 31 March 2008 (the “Annual Report”).

The Company wishes to clarify that the date on which the proposed final and special dividends are payable to shareholders whose names appear on the register of members of the Company on 26 September 2008 (as disclosed in the Results Announcement and the Annual Report) has been changed from on or around 10 October 2008 to on or around 30 September 2008.

Save as disclosed above, all other matters in relation to the payment of the final and special dividends as disclosed in the Results Announcement and Annual Report remain unchanged.

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

Hong Kong, 9 September 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.*