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## **Bosideng International Holdings Limited**

**波司登國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3998)**

### **RESULT OF EGM HELD ON 26 SEPTEMBER 2008**

The Board is pleased to announce that the ordinary resolution to approve the non-exercise of the Right of First Refusal (as defined below) and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the EGM held on 26 September 2008.

Reference is made to the circular to the shareholders of Bosideng International Holdings Limited (the “**Company**”) dated 11 September 2008 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **RESULT OF EGM**

The Board is pleased to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 26 September 2008, the ordinary resolution set out in the notice of EGM dated 11 September 2008 (the “**Notice**”) regarding the non-exercise of the Right of First Refusal (as defined in the Circular) was duly passed by the Independent Shareholders by way of poll.

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 EGM.

Details of the poll result in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of Shares		Total Number of Shares Voted
	For	Against	
To approve the non-exercise of the Right of First Refusal (as further disclosed in the Circular) and the transactions contemplated thereunder and authorize the directors and the company secretary of the Company to effect the same. <i>(Note)</i>	1,280,707,104 (99.99%)	16,000 (0.01%)	1,280,723,104

*Note: Please refer to Notice for the full version of the above resolution.*

As at the date of the EGM, the total number of issued Shares in the Company was 7,886,254,000. Mr. Gao Dekang, Ms. Mei Dong, Ms. Gao Miaoqin, Mr. Gao Xiaodong, Kong Bo Investment Limited and Kong Bo Development Limited (and any of their respective associates), who in aggregate were interested in 5,267,643,855 Shares (representing approximately 66.80% of the total issued share capital of the Company) as at the date of the EGM, were required to abstain from voting on the ordinary resolution above and have so abstained from voting at the EGM. 2,618,610,145 Shares held by Independent Shareholders were entitled to attend and vote for or against the ordinary resolution at the EGM. Save for the above, there were no restrictions on any Shareholders to abstain from voting in respect of the proposed ordinary resolution at the EGM or to cast their votes either only in favour of or only against the proposed ordinary resolution.

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

*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.*

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

Hong Kong, 26 September 2008