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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 Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited (“**Exchange**”) filed by Bosideng International Holdings Limited (“**Company**”) on 29 September 2008 (“**Form G**”).

The Company wishes to clarify that, due to a clerical error, on page 2 of the Form G, the number of shares repurchased on the Exchange since the date when ordinary resolution was passed should have been 10,350,000 (a), and the percentage of such repurchased shares against the issued share capital of the Company at the time when ordinary resolution was passed should have been calculated as follows:

$$\frac{((a) \times 100)}{7,886,254,000} \quad 0.131\%$$

Save as disclosed above, all contents within the Form G remain unaffected and unchanged.

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

Hong Kong, 16 October, 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.