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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON FEBRUARY 6, 2015**

The board (the “**Board**”) of directors (the “**Directors**”) of Bosideng International Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on February 6, 2015 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated January 21, 2015 was duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution were as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the revision of the annual caps for the transactions contemplated under the Framework Manufacturing Outsourcing and Agency Agreement for each of the three years ending March 31, 2015, 2016 and 2017	1,228,057,056 (98.1746%)	22,833,404 (1.8254%)
The resolution was duly passed as an ordinary resolution.		

As at the date of the EGM, the total number of issued shares in the Company was 8,007,350,000. No shareholder was required to attend and vote only against the proposed resolution set out in the notice of EGM. Mr. Gao Dekang and his associates (namely Kong Bo Investment Limited, Kong Bo Development Limited, Cititrust (Singapore) Limited, Kova Group Limited, Ms. Mei Dong and Ms. Gao Miaoqin) who together controlled the exercise of an aggregate 5,212,558,595 shares (representing approximately 65.10% of the voting rights in the EGM), were required to abstain from voting at the EGM for the resolution above and had abstained from voting at the EGM. The total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 2,794,791,405.

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.

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

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

Hong Kong, February 6, 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Gao Dekang, Ms. Mei Dong, Ms. Gao Miaoqin, Ms. Huang Qiaolian, Mr. Mak Yun Kuen and Mr. Rui Jinsong; and the independent non-executive Directors are Mr. Dong Binggen, Mr. Wang Yao, Dr. Ngai Wai Fung and Mr. Lian Jie.