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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 AUGUST 26, 2019**

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 August 26, 2019 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated July 26, 2019 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 proposed revised annual cap and the new annual caps for each of the three years ending March 31, 2022, and the revision of the terms, and the renewal, of the transactions contemplated under the Framework Manufacturing Outsourcing and Agency Agreements.	1,566,959,725 (99.9999%)	2,195 (0.0001%)
The resolution was duly passed as an ordinary resolution.		

Notes:

- (1) As at the date of the EGM, the total number of issued shares of the Company is 10,724,504,385.
- (2) Number of shares entitling the holders to attend and vote on the above resolution at the EGM was 3,059,882,245 (excluding 6,548,000 shares newly issued during the book closure period).
- (3) Mr. Gao Dekang and his associates (namely Kong Bo Investment Limited “KBI”), Kong Bo Development Limited, New Surplus International Investment Limited, Honway Enterprises Limited (“HEL”), Ms. Mei Dong and Mr. Gao Xiaodong) who together controlled the exercise of an aggregate 7,658,074,140 shares (representing approximately 71.45% of the voting rights in the EGM), were required to abstain from voting at the EGM for the resolution above.
- (4) No shareholder was required to attend and vote only against the proposed resolution set out in the notice of EGM.

- (5) A total of 4,758,618,777 shares were voted at the EGM in respect of the resolution, of which 3,191,656,857 shares were cast inadvertently and mistakenly by brokers of KBI and HEL who should abstain from voting pursuant to the Listing Rules. Pursuant to the Listing Rules and as set out in Note (3) above, any vote cast by or on behalf of such members in respect of this resolution shall not be counted or shall be excluded. In this respect, details of the poll results mentioned above have excluded such votes by KBI and HEL.
- (6) 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.

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

Hong Kong, August 26, 2019

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