

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

波司登 BOSIDENG

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 ANNUAL GENERAL MEETING HELD ON AUGUST 22, 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Bosideng International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on August 22, 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated July 22, 2022 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and approve the financial statements and the reports of the Directors and auditors (“ Auditors ”) of the Company for the year ended March 31, 2022.	9,048,811,047 (99.9141%)	7,782,000 (0.0859%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HKD13.5 cents per ordinary share of the Company.	9,056,593,047 (100.0000%)	0 (0.0000%)
The resolution was duly passed as an ordinary resolution.			
3(i).	To re-elect Mr. Gao Xiaodong as an executive Director;	8,632,451,218 (95.5552%)	401,539,828 (4.4448%)
The resolution was duly passed as an ordinary resolution.			
3(ii).	To re-elect Mr. Dong Binggen, who has already served as a Director for more than nine years, as an independent non-executive Director;	8,477,356,414 (93.8384%)	556,634,632 (6.1616%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(iii).	To re-elect Dr. Ngai Wai Fung, who has already served as a Director for more than nine years, as an independent non-executive Director; and	8,431,442,181 (93.3302%)	602,548,865 (6.6698%)
The resolution was duly passed as an ordinary resolution.			
3(iv).	To authorize the Board to fix the Directors' remuneration.	9,050,952,886 (99.9377%)	5,640,161 (0.0623%)
The resolution was duly passed as an ordinary resolution.			
4.	To appoint the Auditors and to authorize the Board to fix the remuneration of the Auditors.	9,014,446,344 (99.5346%)	42,146,703 (0.4654%)
The resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to allot, issue and deal with the shares in accordance with ordinary resolution number 5 as set out in the notice of the AGM.	8,005,676,915 (88.3961%)	1,050,916,132 (11.6039%)
The resolution was duly passed as an ordinary resolution.			
6.	To grant a general mandate to the Directors to repurchase the shares in accordance with ordinary resolution number 6 as set out in the notice of the AGM.	9,054,947,047 (99.9818%)	1,646,000 (0.0182%)
The resolution was duly passed as an ordinary resolution.			
7.	Conditional upon ordinary resolutions number 5 and 6 being passed, to extend the general mandate to the Directors to allot, issue and deal with additional shares by the number of shares repurchased in accordance with ordinary resolution number 7 as set out in the notice of the AGM.	8,026,182,468 (88.6225%)	1,030,410,579 (11.3775%)
The resolution was duly passed as an ordinary resolution.			

Special Resolution		No. of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt a new amended and restated articles of association of the Company.	8,800,882,935 (97.1765%)	255,710,112 (2.8235%)
The resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of issued shares in the Company was 10,886,615,385. Since none of the shareholders of the Company was required to abstain from voting on any of the above resolutions, the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 10,886,615,385. No shareholder of the Company was required to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No parties have stated any intention in the circular of the Company dated July 22, 2022 to vote against or to abstain from voting on the resolutions proposed at the AGM.

Save that Mr. Gao Dekang and Dr. Ngai Wai Fung have attended the AGM in person or by electronic means, the other Directors have not attended the AGM due to other engagements.

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 AGM.

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

Hong Kong, August 22, 2022

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 Mr. Dong Binggen, Mr. Wang Yao and Dr. Ngai Wai Fung.