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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcement of Bosideng International Holdings Limited (the “**Company**”) dated September 1, 2022 in relation to sale of part of the shares held by a controlling shareholder (the “**Announcement**”). Capitalized terms used in this announcement have the same meanings as those defined in the Announcement unless the context otherwise requires.

As mentioned in the Announcement, New Surplus International Investment Limited (“**New Surplus**”) is in the process of redemption and cancellation of the preference shares held by ITC SPC in New Surplus. New Surplus has further notified the Company that the payment for the surrender of the preference shares by the preference shareholder has been fully paid. Mr. Gao Dekang, Topping Wealth, New Surplus and ITC SPC entered into a termination agreement on October 11, 2022, pursuant to which the concert party agreement and the arrangement contemplated thereunder, which is being deemed as a concert party arrangement pursuant to section 317 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), are terminated.

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

Hong Kong, October 11, 2022

As at the date of this announcement, the executive Directors of the Company 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.