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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 ANNUAL GENERAL MEETING
HELD ON AUGUST 20, 2024**

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 20, 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated July 29, 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) 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, 2024.	9,110,717,605 (99.7960%)	18,624,600 (0.2040%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HKD20.0 cents per ordinary share of the Company.	9,129,330,205 (99.9999%)	12,000 (0.0001%)
The resolution was duly passed as an ordinary resolution.			
3.(i)	To re-elect Mr. Gao Xiaodong as an executive Director;	8,735,704,749 (95.6882%)	393,637,456 (4.3118%)
The resolution was duly passed as an ordinary resolution.			
3.(ii)	To re-elect Mr. Wang Yao as an independent non-executive Director;	7,624,017,496 (83.5111%)	1,505,324,709 (16.4889%)
The resolution was duly passed as an ordinary resolution.			
3.(iii)	To re-elect Dr. Ngai Wai Fung as an independent non-executive Director; and	8,388,545,828 (91.8855%)	740,796,377 (8.1145%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.(iv)	To authorize the Board to fix the Directors' remuneration.	9,125,578,205 (99.9603%)	3,620,000 (0.0397%)
	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.	9,017,168,941 (98.7713%)	112,173,264 (1.2287%)
	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, or sell or transfer treasury shares, in accordance with ordinary resolution number 5 as set out in the notice of the AGM.	7,441,482,646 (81.5117%)	1,687,859,559 (18.4883%)
	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.	9,127,778,205 (99.9829%)	1,564,000 (0.0171%)
	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, or sell or transfer treasury shares, by the number of shares repurchased in accordance with ordinary resolution number 7 as set out in the notice of the AGM.	7,516,123,308 (82.3293%)	1,613,218,897 (17.6707%)
	The resolution was duly passed as an ordinary resolution.		
8.	To approve and adopt the new share option scheme.	7,878,372,424 (86.2973%)	1,250,967,781 (13.7027%)
	The resolution was duly passed as an ordinary resolution.		
9.	Conditional upon ordinary resolution number 8 being passed, to approve and adopt the service provider sublimit.	7,520,018,892 (82.3720%)	1,609,323,313 (17.6280%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued shares in the Company was 11,036,521,385. The total number of shares of the Company entitling the holders to attend and vote on the resolutions proposed at the AGM was 11,036,521,385. No Shareholder 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 (the "Listing Rules"). No parties have stated any intention in the circular of the Company dated July 29, 2024 to vote against or to abstain from voting on the resolutions proposed at the AGM.

Except the trustee holding 64,480,000 unvested award shares under the share award scheme adopted by the Company on April 23, 2020, which is required to abstain from voting on the resolutions at the AGM that requires approval of the Shareholders under Rule 17.05A of the Listing Rules, no other Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

Save that Dr. Ngai Wai Fung has attended the AGM, the other Directors have not attended the AGM due to other engagements.

The Company's Hong Kong branch share registrar, 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 20, 2024

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.