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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Bosideng International Holdings Limited (the “Company”) will be held on Thursday, March 27, 2025 at 10:00 a.m. virtually using Computershare Online Platform at http://meetings.computershare.com/Bosideng_EGM2025 for the purpose of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

1. “**THAT:**

- (a) the proposed annual caps for each of the three years ending March 31, 2028 and the renewal of the transactions contemplated under the New Agreement as set out in the circular to the shareholders of the Company dated March 7, 2025 be approved; and
- (b) any one director of the Company be and is hereby authorized on behalf of the Company to execute all such documents, in such final form or with such amendments as that director may deem appropriate, and to do all such acts or things, as he/she may in his/her absolute discretion consider necessary or desirable, to give effect to the New Agreement and the transactions contemplated therein.”

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

Hong Kong, March 7, 2025

Notes:

1. The Company will conduct the EGM virtually using Computershare Online Platform (the “**Online Platform**”), which allows shareholders of the Company (the “**Shareholders**”) to participate in the EGM online in a convenient and efficient way from anywhere with an internet connection. Shareholders will be able to view the live video broadcast and participate in voting and submit questions in written form at the EGM online via their mobile phones, tablet or computers.
2. Shareholders can refer to the enclosed letter and the Online Meeting User Guide posted on the Company’s website for details of online voting at the EGM. If you have any queries on the above, please contact the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, via their hotline at (852) 2862 8555 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Saturday and Hong Kong public holidays).
3. Shareholders who wish to attend the EGM and exercise their voting rights can achieve this in one of the following ways:
 - (a) attend the EGM via the Online Platform which enables live streaming and interactive platform for Q&A and submit their voting online; OR
 - (b) appoint the chairman of the EGM or other persons as their proxy to attend the EGM via the Online Platform and submit their voting online.

Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or the Hong Kong Securities Clearing Company Limited should consult directly with their banks or brokers or custodians or nominees (as the case may be) to assist them in the appointment of proxy. Non-registered Shareholders will be able to view the live video broadcast, participate in voting and submit questions via the Online Platform. In this regard, they should liaise with their banks or brokers or custodians or nominees (as the case may be) for the necessary arrangements.

4. A Shareholder entitled to attend and vote at the EGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her; a proxy need not be a Shareholder.
5. In the case of joint holders, the vote of the senior who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
6. In order to be valid, a form of proxy must be deposited with Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. The completion and return of the form of proxy shall not preclude a Shareholder from attending and voting via the Online Platform at the EGM (or any adjourned meeting thereof) if they so wish, and in such event the instrument appointing the proxy shall be deemed to be revoked.
7. The register of members of the Company will be closed, for the purpose of determining the Shareholders’ entitlement to attend and vote at the EGM, from March 24, 2025 to March 27, 2025 (both days inclusive), during which period no transfer of Shares will be registered. In order to attend and vote at the EGM, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on March 21, 2025.
8. The ordinary resolution as set out above will be determined by way of a poll.

As at the date of this notice, 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.