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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 MARCH 27, 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of Bosideng International Holdings Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) is pleased to announce that at the extraordinary general meeting of the Company held on March 27, 2025 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated March 7, 2025 was duly passed by the shareholders of the Company (the “**Shareholders**”) 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 annual caps for each of the three years ending March 31, 2028 and the renewal of the transactions contemplated under the New Agreement.	2,024,608,612 (100%)	0 (0%)
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 was 11,547,554,473 (including 11,000,000 shares repurchased but not yet cancelled). Such repurchased shares shall not be counted toward the total number of shares of the Company entitling the holders to attend and vote on the above resolution at the EGM.
- (2) Mr. Gao Dekang and his associates (namely New Surplus International Investment Limited, Topping Wealth Limited, Kong Bo Investment Limited, Kong Bo Development Limited, Blooming Sky Ventures Limited and Ms. Mei Dong) who together controlled the exercise of an aggregate 7,028,074,140 shares (representing approximately 60.86% of the total number of issued shares of the Company), were required to abstain from voting on the resolution proposed at the EGM.

- (3) The trustee holding 59,680,000 unvested award shares under the share award scheme adopted by the Company on April 23, 2020, was required to abstain from voting on the resolution proposed at the EGM under Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (4) Accordingly, the total number of shares of the Company entitling the holders to attend and vote on the above resolution proposed at the EGM was 4,448,800,333. Saved as disclosed, no other Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.
- (5) No Shareholder was required to attend and abstain from voting in favor at the EGM as set out in Rule 13.40 of the Listing Rules. No parties have stated any intention in the circular of the Company dated March 7, 2025 to vote against or to abstain from voting on the resolution proposed at the EGM.
- (6) Mr. Gao Dekang, Ms. Huang Qiaolian and Dr. Ngai Wai Fung have attended the EGM by online means, the other Directors have not attended the EGM due to other engagements.
- (7) 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 EGM.

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

Hong Kong, March 27, 2025

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.