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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)

**ANNOUNCEMENT PURSUANT TO
RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by Bosideng International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Dr. Ngai Wai Fung (“**Dr. Ngai**”), an independent non-executive director of the Company (the “**Director(s)**”), under Rule 13.51(2)(I) of the Listing Rules.

The Company has been recently notified by Dr. Ngai, who is also a former independent director of SPI Energy Co., Ltd. (a company previously listed on Nasdaq (old stock code: SPI), incorporated in the Cayman Islands and a global provider of photovoltaic solutions for business, residential, government and utility customers) (“**SPI Energy**”) that, the Grand Court of the Cayman Islands has issued a winding-up order against SPI Energy on July 22, 2025 and joint liquidators were appointed to handle the relevant winding-up procedure of SPI Energy (the “**Proceedings**”). Dr. Ngai resigned as an independent director of SPI Energy on January 16, 2025, and confirmed that he is not a party to the Proceedings.

SPI and its subsidiaries are not related to the Group, and the Proceedings did not and will not involve the Group.

As the Proceedings falls within 12 months after the cessation of Dr. Ngai as an independent director of SPI Energy, the Proceedings constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Listing Rules reporting the change of information of Dr. Ngai.

Dr. Ngai has confirmed to the Company that save as disclosed above, there is no other information relating to him that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter in relation thereto that shall be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Hong Kong, August 6, 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.