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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, 2026

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, 2026 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated July 28, 2026 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 auditor (the “ Auditor ”) of the Company for the year ended March 31, 2026.	9,424,717,170 (99.9375%)	5,894,046 (0.0625%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend of HKD25.0 cents per ordinary share of the Company (the “ Share ”).	9,430,599,216 (99.9999%)	12,000 (0.0001%)
	The resolution was duly passed as an ordinary resolution.		
3.(i)	To re-elect Mr. Rui Jinsong as an executive Director;	9,165,137,373 (97.1850%)	265,473,843 (2.8150%)
	The resolution was duly passed as an ordinary resolution.		
3.(ii)	To re-elect Mr. Gao Xiaodong as an executive Director;	9,167,057,476 (97.2053%)	263,553,740 (2.7947%)
	The resolution was duly passed as an ordinary resolution.		
3.(iii)	To re-elect Mr. Wang Yao as an independent non-executive Director; and	7,405,203,643 (78.5231%)	2,025,407,573 (21.4769%)
	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.	9,372,718,533 (99.3861%)	57,892,683 (0.6139%)
	The resolution was duly passed as an ordinary resolution.		
4.	To appoint the Auditor and to authorize the Board to fix the remuneration of the Auditor.	9,351,812,677 (99.1644%)	78,798,539 (0.8356%)
	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, not exceeding 20% of the total number of Shares in issue (excluding treasury Shares).	7,338,731,108 (77.8182%)	2,091,878,108 (22.1818%)
	The resolution was duly passed as an ordinary resolution.		
6.	To grant a general mandate to the Directors to repurchase the Shares up to 10% of the total number of Shares in issue (excluding treasury Shares).	9,429,394,175 (99.9871%)	1,217,041 (0.0129%)
	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, not exceeding 10% of the total number of Shares in issue (excluding treasury Shares).	7,574,132,340 (80.3143%)	1,856,478,876 (19.6857%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued Shares was 11,723,292,872. No Shareholder was required to attend and abstain from voting in favor 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 28, 2026 to vote against or to abstain from voting on the resolutions proposed at the AGM.

Except for the 27,592,000 unvested award Shares held by the trustee of the share award scheme of the Company, which are 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. As such, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 11,695,700,872.

Save that Mr. Gao Dekang and Dr. Ngai Wai Fung have attended the AGM, 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, 2026

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.