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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 16 SEPTEMBER 2009**

The board of directors (the “**Board**”) of Bosideng International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 16 September 2009 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 22 July 2009 at the AGM were duly passed by the shareholders of the Company 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 ”) for the year ended 31 March 2009. The resolution was duly passed as an ordinary resolution.	99.99	0.01
2.	To declare a final dividend for the year ended 31 March 2009. The resolution was duly passed as an ordinary resolution.	100	0
3(i)	To re-elect Dr. Kong Shengyuan as a director of the Company. The resolution was duly passed as an ordinary resolution.	99.99	0.01
3(ii)	To re-elect Ms. Huang Qiaolian as a director of the Company. The resolution was duly passed as an ordinary resolution.	99.99	0.01
3(iii)	To re-elect Ms. Wang Yunlei as a director of the Company. The resolution was duly passed as an ordinary resolution.	99.99	0.01

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(iv)	To re-elect Mr. Shen Jingwu as a director of the Company.	99.99	0.01
	The resolution was duly passed as an ordinary resolution.		
3(v)	To authorise the Board to fix the directors' remuneration.	99.99	0.01
	The resolution was duly passed as an ordinary resolution.		
4.	To appoint the Auditors and to authorise the Board to fix the remuneration of the Auditors.	99.99	0.01
	The resolution was duly passed as an ordinary resolution.		
5(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company not exceeding 20% of the issued share capital of the Company.	93.30	6.70
	The resolution was duly passed as an ordinary resolution.		
5(B)	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	99.99	0.01
	The resolution was duly passed as an ordinary resolution.		
5(C)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by the nominal amount of the shares repurchased by the Company.	93.30	6.70
	The resolution was duly passed as an ordinary resolution.		
5(D)	To send or supply corporate communications to the shareholders (in relation to whom certain conditions are met) by making such corporate communications available on the Company's own website and the website of The Stock Exchange of Hong Kong Limited or in printed forms.	99.99	0.01
	The resolution was duly passed as an ordinary resolution.		
5(E)	To amend the articles of association of the Company.	99.99	0.01
	The resolution was duly passed as a special resolution.		

As at the date of the AGM, the total number of issued shares in the Company was 7,772,350,000, being the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

This announcement is available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at <http://company.bosideng.com>.

As at the date of this announcement, the executive Directors are Mr. Gao Dekang, Ms. Mei Dong, Ms. Gao Miaoqin, Dr. Kong Shengyuan, Ms. Huang Qiaolian and Ms. Wang Yunlei, the non-executive Director is Mr. Shen Jingwu, and the independent non-executive Directors are Mr. Dong Binggen, Mr. Jiang Hengjie, Mr. Wang Yao and Mr. Ngai Wai Fung.

By order of the Board
Bosideng International Holdings Limited
Mak Yun Kuen
Company Secretary

Hong Kong, 16 September 2009