

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities
For the month ended: 31 December 2025
Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Bosideng International Holdings LimitedDate Submitted: 05 January 2026
I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	03998	Description	Not applicable			
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		20,000,000,000	USD	0.00001	USD	200,000
Increase / decrease (-)				USD		
Balance at close of the month		20,000,000,000	USD	0.00001	USD	200,000
Total authorised/registered share capital at the end of the month: <u>USD</u>						<u>200,000</u>

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	03998	Description	Not applicable			
	Number of issued shares (excluding treasury shares)		Number of treasury shares	Total number of issued shares		
Balance at close of preceding month	11,669,037,672		0	11,669,037,672		
Increase / decrease (-)	5,486,000					
Balance at close of the month	11,674,523,672		0	11,674,523,672		

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares		Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)			Yes	
Stock code (if listed)		03998		Description	Not applicable						
Particulars of share option scheme		Number of share options outstanding at close of preceding month	Movement during the month		Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	Number of shares which may be issued or transferred out of treasury pursuant thereto as at close of the month	The total number of shares which may be issued or transferred out of treasury upon exercise of all share options to be granted under the scheme at close of the month		
1).	2017 Scheme Exercise price of HKD1.07 (Remarks 1)	19,844,000	Exercised - new shares involved	-440,000	19,404,000	440,000	0	7,004,000	1,016,852,138		
General Meeting approval date (if applicable) 25 August 2017											
2).	2017 Scheme Exercise price of HKD4.98	12,258,000	Exercised - new shares involved	-2,796,000	0	2,796,000	0	0	1,016,852,138		
			Lapsed	-9,462,000							
General Meeting approval date (if applicable) 25 August 2017											
3).	2017 Scheme Exercise price of HKD3.24 (Remarks 2)	239,688,800	Exercised - new shares involved	-2,250,000	237,438,800	2,250,000	0	52,018,800	1,016,852,138		
General Meeting approval date (if applicable) 25 August 2017											
4).	2024 Scheme Exercise price of HKD3.65 (Remarks 3)	86,800,000			86,800,000	0	0	0	1,016,852,138		
General Meeting approval date (if applicable) 20 August 2024											

Increase in issued shares (excluding treasury shares): 5,486,000 Ordinary shares (AA1)

Decrease in treasury shares: 0 Ordinary shares (AA2)

Total funds raised during the month from exercise of options: HKD	21,684,880
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Remarks:

The Company has a total of 343,642,800 outstanding Share Options, of which:

- 19,404,000 Share Options were granted on October 26, 2018 under the 2017 Scheme;
- 237,438,800 Share Options were granted on November 28, 2023 under the 2017 Scheme; and
- 86,800,000 Share Options were granted on January 14, 2025 under the 2024 Scheme.

1) Out of the 19,404,000 Share Options:

- 7,004,000 Share Options have been vested;
- 6,200,000 Share Options shall be vested during the period commencing from October 26, 2026 and ending on October 25, 2027; and
- 6,200,000 Share Options shall be vested during the period commencing from October 26, 2027 and ending on October 25, 2028.

2) Out of the 237,438,800 Share Options:

- 52,018,800 Share Options have been vested;
- 4,500,000 Share Options shall be vested during the period commencing from July 28, 2025 and ending on July 27, 2027; and
- 180,920,000 Share Options shall be vested during the period commencing from July 28, 2026 and ending on July 27, 2027.

3) Out of the 86,800,000 Share Options:

- 26,040,000 Share Options shall be vested during the period commencing from January 14, 2026 and ending on January 13, 2029;
- 26,040,000 Share Options shall be vested during the period commencing from January 14, 2027 and ending on January 13, 2029; and
- 34,720,000 Share Options shall be vested during the period commencing from January 14, 2028 and ending on January 13, 2029.

(B). Warrants to Issue Shares of the Issuer

Not applicable

(C). Convertibles (i.e. Convertible into Shares of the Issuer)

Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

(E). Other Movements in Issued Shares and/or Treasury Shares

Not applicable

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	5,486,000	Ordinary shares
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Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	Ordinary shares
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IV. Information about Hong Kong Depository Receipt (HDR) Not applicable

V. Confirmations

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued, or the treasury shares sold or transferred by the issuer during the month as set out in Parts III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 4)

- (i) all money due to the listed issuer in respect of the issue of securities, or sale or transfer of treasury shares has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 5); and
- (v) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer.

Submitted by: Liang Shuang

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".
In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".
3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.