



波司登國際控股有限公司
Bosideng International Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限責任公司)

(Stock Code: 3998)
(股份代號: 3998)

March 9, 2022

Dear Registered Shareholder(s),

**Bosideng International Holdings Limited (the “Company”)
- Extraordinary General Meeting of the Company to be held on Tuesday, March 29, 2022 (“EGM”)**

The EGM of the Company will be held at Meeting Room, 21/F Bosideng Main Building, Bosideng Industrial Zone, Changshu City, Jiangsu Province, PRC on Tuesday, March 29, 2022 at 10:00 a.m.. The EGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting at the EGM through the online platform. Shareholders attending the EGM using the online platform will be able to cast their votes and submit questions through the online platform.

Online Attendance at the EGM

In addition to physical attendance at the EGM, you may opt to attend the EGM online. If you choose to attend the EGM online, you will be able to view a live webcast of the EGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 9:30 a.m. on Tuesday, March 29, 2022, you can log into the EGM online platform by visiting the meeting website and entering the following details:

- Meeting website: <http://meetings.computershare.com/MSXX4K6>
- Shareholder number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s Hong Kong Share Registrar

For corporate shareholders who wish to attend the EGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, at its hotline (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays) for arrangement.

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

各位登記股東：

**波司登國際控股有限公司（「本公司」）
- 於 2022 年 3 月 29 日（星期二）舉行之本公司股東特別大會（「股東特別大會」）**

本公司之股東特別大會將於 2022 年 3 月 29 日（星期二）上午十時正假座中國江蘇省常熟市波司登工業園區波司登大樓 21 樓會議室舉行。股東特別大會將以混合大會方式舉行。股東可選擇透過網上平台出席、參與股東特別大會並於會上投票。使用網上平台出席股東特別大會之股東將可透過網上平台投票及提交問題。

以網上方式出席股東特別大會

除親身出席股東特別大會外，閣下亦可選擇以網上方式出席股東特別大會。如閣下選擇以網上方式出席股東特別大會，將可透過網上直播觀看股東特別大會，實時就決議案投票，並可於網上向本公司提交問題。由 2022 年 3 月 29 日（星期二）上午九時三十分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東特別大會網上平台：

- 會議網站：<http://meetings.computershare.com/MSXX4K6>
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 姓氏：閣下於本公司之香港股份過戶登記處所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東特別大會，請於辦公時間星期一至五，上午 9 時至下午 6 時（公眾假期除外），致電本公司之香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

承董事會命
波司登國際控股有限公司
董事局主席
高德康

2022 年 3 月 9 日