



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的有限責任公司)

(Stock Code: 3998)

(股份代號: 3998)

31 March 2010

Dear Shareholder(s),

**Bosideng International Holdings Limited (the "Company") – EGM Circular and Proxy Form (the "Current Corporate Communication")**

We are pleased to inform you that the English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at <http://company.bosideng.com> and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, we will upon your notice send the printed form of the Current Corporate Communication to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communication<sup>(Notes)</sup> by giving reasonable notice in writing to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, by post (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) or by email (Email address: [bosideng@computershare.com.hk](mailto:bosideng@computershare.com.hk)).

Should you have any queries in relation to this letter, please contact the Company's Hong Kong Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

*Note: Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

敬啟者:

**波司登國際控股有限公司（「本公司」）－ 股東特別大會通函及委任代表表格（「本次公司通訊文件」）**

本公司欣然知會閣下本公司之本次公司通訊文件的英、中文版本現已登載於本公司網站(<http://company.bosideng.com>)及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))。

倘閣下因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。閣下亦有權在任何時間以合理書面（地址：香港灣仔皇后大道東 183 號合和中心 17M 樓）或電郵（電郵地址：[bosideng@computershare.com.hk](mailto:bosideng@computershare.com.hk)）方式通知本公司股份過戶登記處香港分處，香港中央證券登記有限公司，以更改今後所有公司通訊<sup>(附註)</sup>的語言版本及收取方式。

閣下如對本函件有任何疑問，請致電本公司電話熱線 (852)2862 8688，辦公時間為星期一至五上午 9 時正至下午 6 時正（公眾假期除外）。

承董事會命  
**波司登國際控股有限公司**  
**麥潤權**  
公司秘書

2010 年 3 月 31 日

附註：公司通訊文件包括但不限於：(a) 董事局報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

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