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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)

CHANGE OF INFORMATION OF DIRECTOR

This announcement is made pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Bosideng International Holdings Limited (the “**Company**”) was informed by Mr. Ngai Wai Fung (“**Mr. Ngai**”), an independent non-executive director of the Company, that LDK Solar Co., Ltd. (a company incorporated in the Cayman Islands and principally engaged in the manufacturing of photovoltaic (PV) products, whose American depositary shares are listed on the New York Stock Exchange, stock code: LDK) (“**LDK**”), in which Mr. Ngai serves as an independent director, had made a filing on 21 February 2014 with the Grand Court of the Cayman Islands for the appointment of joint provisional liquidators in connection with its plans to resolve its offshore liquidity issues as announced on 24 February 2014. The amount involved in the aforesaid proceeding includes (i) RMB1,700,000,000 in aggregate principal amount of the Renminbi-denominated US\$-settled 10% Senior Notes due 2014 issued by LDK on 28 February 2011 and (ii) US\$240,000,000 in original investment amount of series A redeemable convertible preference shares, with par value US\$0.10 each, issued by LDK Silicon & Chemical Technology Co., Ltd., a subsidiary of LDK on 3 June 2011. As at the date of this announcement, the proceeding is still in progress.

LDK is not related to the Company and the Company’s subsidiaries.

Save as disclosed in this announcement, there is no other matter concerning the change of biographical information of Mr. Ngai that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 26 February 2014

As at the date of this announcement, the executive Directors are Mr. Gao Dekang, Ms. Mei Dong, Dr. Kong Shengyuan, Ms. Gao Miaoqin, Ms. Huang Qiaolian, Mr. Mak Yun Kuen and Mr. Rui Jinsong; and the independent non-executive Directors are Mr. Dong Binggen, Mr. Wang Yao, Dr. Ngai Wai Fung and Mr. Lian Jie.