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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 EXTRAORDINARY GENERAL MEETING
HELD ON 22 FEBRUARY 2012**

The board of directors (the “**Board**”) of Bosideng International Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 22 February 2012 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated 7 February 2012 was duly passed by the shareholders of the Company at the EGM by way of poll. The poll results in respect of the resolution was as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the extension of the term of, and the proposed annual caps for each of the three years ending 31 March 2014 for the Agreement.	1,298,262,544 (99.9991%)	12,000 (0.0009%)
The resolution was duly passed as an ordinary resolution.		

As at the date of the EGM, the total number of issued shares in the Company was 8,007,350,000. No shareholder was required to attend and vote only against the proposed resolution set out in the notice of EGM. Mr. Gao Dekang and his associates (namely Kong Bo Investment Limited, Kong Bo Development Limited, Cititrust (Singapore) Limited, Kova Group Limited, Ms. Mei Dong and Ms. Gao Miaoqin) who in aggregate were interested in 5,214,318,595 shares (representing approximately 65.12% of the total issued share capital of the Company), were required to abstain from voting in the EGM for the resolution above and had abstained from voting at the EGM. The total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 2,793,031,405.

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 EGM.

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

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

Hong Kong, 22 February 2012

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 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.