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波司登
BOSIDENG

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)

TRADING HALT

At the request of Bosideng International Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted from 11:16 a.m. on Monday, June 24, 2019 pending the release of a clarification announcement in response to a report, which the Company believes contain untrue and misleading information about the Company.

By order of the Board

Bosideng International Holdings Limited

Gao Dekang

Chairman

Hong Kong, June 24, 2019

As at the date of this announcement, the executive Directors are Mr. Gao Dekang, Ms. Mei Dong, Ms. Huang Qiaolian, Mr. Rui Jinsong and Mr. Gao Xiaodong; and the independent non-executive Directors are Mr. Dong Binggen, Mr. Wang Yao, and Dr. Ngai Wai Fung.