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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON MARCH 29, 2022
AND
(2) SUPPLEMENTAL INFORMATION IN RELATION TO THE 2020/21
ANNUAL REPORT**

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
MARCH 29, 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Bosideng International Holdings Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) is pleased to announce that at the extraordinary general meeting of the Company held on March 29, 2022 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated March 9, 2022 was duly passed by the shareholders of the Company by way of poll. Unless the context otherwise requires, capitalised terms used in this section of this announcement have the same meanings as defined in the circular of the Company dated March 9, 2022. The poll results in respect of the resolution were as follows:

| Ordinary Resolution | No. of Votes (%) | |
|--|-----------------------------|------------------------|
| | For | Against |
| To approve the proposed annual caps for each of the three years ending March 31, 2025 and the renewal of the transactions contemplated under the Framework Manufacturing Outsourcing and Agency Agreement. | 1,493,546,037 (99.6247%) | 5,626,000 (0.3753%) |
| The resolution was duly passed as an ordinary resolution. | | |

Notes:

- (1) As at the date of the EGM, the total number of issued Shares is 10,885,801,385.
- (2) Number of Shares entitling the holders to attend and vote on the above resolution at the EGM was 3,227,727,245.
- (3) Mr. Gao Dekang and his associates (namely New Surplus International Investment Limited, Kong Bo Investment Limited, Kong Bo Development Limited, Honway Enterprises Limited and Ms. Mei Dong) who together controlled the exercise of an aggregate 7,658,074,140 shares (representing approximately 70.35% of the voting rights in the EGM), were required to abstain from voting at the EGM for the resolution above.

- (4) No Shareholder was required to attend and vote only against the proposed resolution set out in the notice of EGM.
- (5) 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.

(2) SUPPLEMENTAL INFORMATION IN RELATION TO THE 2020/21 ANNUAL REPORT

Reference is made to the annual report of the Company for the year ended March 31, 2021 (the "2020/21 Annual Report"). Unless the context otherwise requires, capitalised terms used in this section of this announcement have the same meanings as defined in the 2020/21 Annual Report.

In addition to the information provided in the table showing details of the movement of the Options during the Year under the paragraph headed "Share Option Schemes" in the section headed "Report of Directors" in the 2020/21 Annual Report (page 92), set out below is a further breakdown of the details of movements of the Options during the Year under "Others":

| Category of participants | Number of Options | | | | | As at March 31, 2021 | Date of grant of Options | Exercise price of share options per Share |
|--------------------------|----------------------|-------------------------|---------------------------|---------------------------|------------------------|----------------------|--------------------------|---|
| | As at March 31, 2020 | Granted during the Year | Exercised during the Year | Cancelled during the Year | Lapsed during the Year | | | |
| Others | | | | | | | | |
| Employees | 27,288,000 | - | 27,288,000 | - | - | - | 05/08/2016 | HKD0.71 |
| | 43,832,000 | - | 27,152,000 | 2,712,000 | 300,000 | 13,668,000 | 05/03/2018 | HKD0.69 |
| | 169,250,000 | - | 5,252,000 | - | 8,700,000 | 155,298,000 | 26/10/2018 | HKD1.07 |
| Consultant [#] | - | 292,000,000 | - | - | - | 292,000,000 | 23/04/2020 | HKD1.94 |
| | - | 100,000,000 | - | - | - | 100,000,000 | 23/10/2020 | HKD3.41 |
| | <u>240,370,000</u> | <u>392,000,000</u> | <u>59,692,000</u> | <u>2,712,000</u> | <u>9,000,000</u> | <u>560,966,000</u> | | |

[#] As disclosed in the announcement of the Company dated October 23, 2020, such 100,000,000 Options were granted to Wise Triumph Group Limited (the "Consultant"), who is an independent consultant company of the Group which provides multi-latitude strategic consulting services to the Group under the Share Option Scheme, which the Board believes that the grant of the Share Options will help motivate the Consultant to continue to contribute to the future multi-latitude development and expansion of the Group, including but not limited to aspects such as brand, strategy and overall business development both in China and overseas. The vesting criteria and conditions include the overall consolidated financial results of the Group and the Grantee's own key performance indicators, including but not limited to the result indicators of *Bosideng* brand for the next three financial years as well as the objectives of the competitive strategies of *Bosideng* brand, for the three financial years ending March 31, 2021, 2022 and 2023.

Amongst the 100,000,000 Options, a) 30,000,000 Options shall be vested during the period commencing from October 23, 2021 and ending on October 22, 2024; b) 30,000,000 Options shall be vested during the period commencing from October 23, 2022 and ending on October 22, 2024; and c) 40,000,000 Options shall be vested during the period commencing from October 23, 2023 and ending on October 22, 2024. The closing price of the Shares immediately before the date of grant of Options to the Consultant (being October 23, 2020) was HKD3.44 per Share.

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

Hong Kong, March 29, 2022

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.