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KINGMAKER FOOTWEAR HOLDINGS LIMITED

信星鞋業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01170)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Kingmaker Footwear Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 17th Floor, Empress Plaza, 17-19 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong on Thursday, 27 November 2014 at 3:00 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 September 2014 and to approve the announcement of the interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By order of the Board
Kingmaker Footwear Holdings Limited
Wong Hei Chiu
Company Secretary

Hong Kong, 11 November 2014

As of the date of this announcement, the Board consists of four executive directors, namely Mr. CHEN Ming Hsiung, Mickey, Mdm. HUANG Hsiu Duan, Helen, Mr. KIMMEL Phillip Brian and Mr. WONG Hei Chiu; two non-executive directors, namely Mr. CHOW Wing Kin, Anthony and Mr. CHAN Ho Man, Daniel; and three independent non-executive directors, namely Mr. TAM King Ching, Kenny, Mr. YUNG Tse Kwong, Steven and Ms. CHAN Mei Bo, Mabel.

* *For identification purposes only*