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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)**

### **CHANGE OF BOOK CLOSURE PERIOD FOR FINAL AND SPECIAL DIVIDENDS**

Reference is made to the annual results announcement of Kingmaker Footwear Holdings Limited (the “**Company**”) dated 26 June 2015, the notice of annual general meeting (the “**AGM**”) of the Company dated 22 July 2015 and the annual report of the Company for the year ended 31 March 2015 in relation to, among others, the period for closure of register of members of the Company for the entitlement to the proposed final and special dividends.

In view of the Special Holiday (3 September 2015) Bill having been passed, the board of directors of the Company (the “**Board**”) announces that the period for closure of register of members of the Company for the entitlement to the proposed final and special dividends has been changed from Friday, 4 September 2015 to Tuesday, 8 September 2015 (both days inclusive) to Monday, 7 September 2015 to Tuesday, 8 September 2015 (both days inclusive).

In order to qualify for the proposed final and special dividends, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 4 September 2015.

Subject to approval by shareholders of the Company at the AGM, the payment of final and special dividends will be payable on or about Friday, 25 September 2015 to shareholders whose names appear on the register of members of the Company on Tuesday, 8 September 2015.

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

Hong Kong, 23 July 2015

*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*