

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# **KINGMAKER FOOTWEAR HOLDINGS LIMITED**

## **信星鞋業集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01170)**

### **RE-DESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Kingmaker Footwear Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that as disclosed in the circular of the Company dated 20 July 2018 in respect of the annual general meeting, Mr. KIMMEL Phillip Brian (“**Mr. Kimmel**”) will be re-designated from an executive director to a non-executive director of the Company with effect from 1 September 2018, as Mr. Kimmel would like to devote more time to his personal commitments.

Mr. Kimmel, Phillip Brian (柯民佑), aged 66, has been with the Group since 1994 and was appointed as an executive director of the Company in January 1999. He is responsible for the Group’s marketing and customer relations. Mr. Kimmel has more than 42 years’ experience in the footwear industry. He holds a Bachelor’s degree from the University of Southern California and a Master’s degree from the University of Washington in China Regional Studies. Mr. Kimmel has entered into a letter of appointment with the Company for a term of three years commencing from 1 September 2018, subject to retirement by rotation at annual general meetings of the Company pursuant to the Bye-laws of the Company. Pursuant to the letter of appointment, Mr. Kimmel will receive director’s fee of approximately HK\$30,000 per month. In addition, he is also entitled to a per diem allowance and a discretionary annual bonus and share options as may be determined by the Board with reference to the performance of the Group and his duties and responsibilities with the Company. Mr. Kimmel’s emoluments, which are subject to adjustment as appropriate in the future, are determined by

\* For identification purposes only

the Board with reference to his duties and responsibilities with the Company and prevailing market condition. As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Kimmel has interest in 2,900,000 shares of the Company, which includes his interest in 900,000 share options granted by the Company, representing approximately 0.42% of the issued share capital of the Company.

Save as disclosed above, Mr. Kimmel does not hold any other positions in the Company or any of its subsidiaries and did not hold other directorship in any other listed companies in Hong Kong or overseas in the last three years. Mr. Kimmel does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Kimmel confirmed that there is no information that needs to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to his re-designation that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Kimmel for his valuable contributions to the Company during his tenure of office as executive director.

By Order of the Board  
**Kingmaker Footwear Holdings Limited**  
**Chan Ho Man, Daniel**  
*Chairman*

Hong Kong, 31 August 2018

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