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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)

INSIDE INFORMATION

This announcement is made by Kingmaker Footwear Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, an outbreak of COVID-19 recently occurred in Binh Duong Province, Vietnam where one of the Group’s manufacturing factories is located. According to initial reports by the Vietnam factory’s local management team, 4 confirmed cases had been identified and reported on or about 10 July 2021. The affected factory has been temporarily closed starting from 12 July 2021 in accordance with the COVID-19 response measures promulgated by local authorities. The affected factory has also initiated COVID-19 tests for its entire workforce.

To ensure workplace hygiene and safety, the affected factory has temporarily halted its normal production to undertake deep cleaning and disinfection of the premises. The Group is working with relevant local authorities in an effort to safely resume normal production at the affected factory, currently scheduled for the end of July 2021.

* *For identification purposes only*

The Group has also maintained close communication with the affected customers on necessary arrangements to mitigate the impact of this incident in Vietnam, including consideration of gearing up the capacity of alternative facilities on a temporary basis. The affected customers have expressed their understanding of the situation and their continuing support of the Group's business.

The affected factory accounted for approximately 69.2% of the total production volume of the Group for the year ended 31 March 2021. The Board will closely monitor the situation at the affected factory and update the shareholders and potential investors of the Company as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Kingmaker Footwear Holdings Limited
HUANG Hsiu Duan, Helen
Chairman

Hong Kong, 14 July 2021

As of the date of this announcement, the Board consists of three executive Directors, namely Mdm. HUANG Hsiu Duan, Helen, Mr. WONG Hei Chiu and Mr. CHEN Yi Wu, Ares; three non-executive Directors, namely Mr. KIMMEL Phillip Brian, Mr. CHAN Ho Man, Daniel and Dr. 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.

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