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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).

Reference is made to the announcement of the Company dated 14 July 2021 regarding the temporary production halt at the Group’s factory in Binh Duong Province, Vietnam after the report of COVID-19 cases (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to update the shareholders and potential investors of the Company that, due to the ongoing impact of the COVID-19 outbreak in the local area, the temporary production halt at the affected factory will be extended, tentatively to the end of August 2021. Nevertheless, the Group will continue to adhere to the COVID-19 response measures promulgated by local authorities in an effort to safely resume normal production at the affected factory.

* For identification purposes only

The Board wishes to inform that, as at the date of this announcement, the deep cleaning and disinfection of the factory premises had been completed, and COVID-19 diagnostic tests had been conducted for all employees at the affected factory. No further confirmed COVID-19 cases have been reported and the factory has met the necessary requirements for normal production resumption as scheduled. However, in light of other recently reported confirmed COVID-19 cases in the Binh Duong Province where the affected factory is situated and in consideration of the health and wellbeing of the Group's employees, the Board considered that prudent approach should be taken to extend the period of temporary production halt.

The Board is grateful for the understanding of the affected clients. The Group's management is currently working with them on contingent arrangements, including the shipment of finished goods inventory and stepping up production at the factory in Cambodia. In light of the extended production halt at the factory in Vietnam, management is trying to ramp up further the production capacity at the Cambodian site to accommodate a potential increase in production requirements in the second half of the financial year ending 31 March 2022.

The Board will closely monitor the situation 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, 30 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.