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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	KINGMAKER FOOTWEAR HOLDINGS LIMITED
Stock code	01170
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Results Announcement For the Six Months Ended 30 September 2022
Announcement date	29 November 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 September 2022
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 January 2023 16:30
Book close period	From 16 January 2023 to 18 January 2023
Record date	18 January 2023
Payment date	07 February 2023
Share registrar and its address	Tricor Tengis Limited
	17th Floor, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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. CHAN Ho-man, Daniel, Mr. KIMMEL, Phillip Brian 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.	