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波司登國際控股有限公司

BOSIDENG INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3998)

SUSPENSION OF TRADING

At the request of Bosideng International Holdings Limited, trading in its shares has been suspended with effect from 2:30 p.m. on 13 November 2008 pending the release of a clarification announcement in relation to certain allegations on the Company's subsidiaries in the article in the Ming Pao News on 13 November 2008, which is price-sensitive in nature.

By order of the Board of
Bosideng International Holdings Limited
Mr. Gao Dekang
Chairman

Hong Kong, 13 November 2008

As at the date of this announcement, the executive Directors are Mr. Gao Dekang, Ms. Mei Dong, Ms. Gao Miaoqin, Dr. Kong Shengyuan, Ms. Huang Qiaolian and Ms. Wang Yunlei, the non-executive Director is Mr. Shen Jingwu, and the independent non-executive Directors are Mr. Dong Binggen, Mr. Jiang Hengjie, Mr. Wang Yao and Mr. Ngai Wai Fung.