

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Bosideng International Holdings Limited |
| Stock code | 03998 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the Six Months Ended 30 September 2022 |
| Announcement date | 24 November 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | 30 September 2022 |
| Dividend declared | HKD 0.045 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.045 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 13 December 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 14 December 2022 16:30 |
| Book close period | From 15 December 2022 to 19 December 2022 |
| Record date | 15 December 2022 |
| Payment date | 10 January 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712 - 1716 17/F Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |

| Information relating to withholding tax | |
|--|-----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | To be announced |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the executive directors are Mr. Gao Dekang, Ms. Mei Dong, Ms. Huang Qiaolian, Mr. Rui Jinsong and Mr. Gao Xiaodong; and the independent non-executive directors are Mr. Dong Binggen, Mr. Wang Yao and Dr. Ngai Wai Fung. | |