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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 28 AUGUST 2014

The Board is pleased to announce that all proposed resolutions as set out in the notice of the Annual General Meeting of the Company dated 21 July 2014 were duly passed by way of poll by the Shareholders at the AGM.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kingmaker Footwear Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of annual general meeting of the Company dated 21 July 2014 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 28 August 2014 (the “**AGM**”).

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%) ^{Note}	
		For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2014 and the reports of the directors and of the auditors of the Company for the year ended 31 March 2014.	500,344,999 (100.000%)	0 (0.000%)
2.	A. To approve and declare the final dividend for the year ended 31 March 2014.	500,344,999 (100.000%)	0 (0.000%)
	B. To approve and declare the special dividend for the year ended 31 March 2014.	500,344,999 (100.000%)	0 (0.000%)
3	A. To re-elect Mdm. Huang Hsiu Duan, Helen as Director.	496,376,999 (99.487%)	2,558,000 (0.513%)
	B. To re-elect Mr. Yung Tse Kwong, Steven as Director.	500,344,999 (100.000%)	0 (0.000%)
	C. To re-elect Ms. Chan Mei Bo, Mabel as Director.	500,344,999 (100.000%)	0 (0.000%)
	D. To authorise the Board to fix the remuneration of the Directors.	467,854,998 (93.506%)	32,490,001 (6.494%)
4.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix the remuneration of the auditors.	500,344,999 (10.000%)	0 (0.000%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	500,344,999 (100.000%)	0 (0.000%)
6.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company.	393,520,290 (78.872%)	105,414,709 (21.128%)
7.	Conditional upon the passing of resolutions nos. 5 and 6, to extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased pursuant to the general mandate granted under resolution no. 5.	348,758,290 (69.704%)	151,586,709 (30.296%)

Note: All percentage are rounded up to three decimal places.

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 692,391,445 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Kingmaker Footwear Holdings Limited
Chen Ming Hsiung, Mickey
Chairman

Hong Kong, 28 August 2014

As of the date of this announcement, the Board consists of four executive Directors, namely Mr. CHEN Ming Hsiung, Mickey, Mdm. HUANG Hsiu Duan, Helen, Mr. KIMMEL Phillip Brian and Mr. WONG Hei Chiu; two non-executive Directors, namely Mr. CHOW Wing Kin, Anthony and Mr. CHAN Ho Man, Daniel; and three independent non-executive Directors, namely Mr. TAM King Ching, Kenny, Mr. YUNG Tse Kwong, Steven and Ms. CHAN Mei Bo, Mabel.

* *for identification purposes only*