KINGMAKER

KINGMAKER FOOTWEAR HOLDINGS LIMITED
信 星 鞋 業 集 團 有 限 公 司 *

(Incorporated in Bermuda with limited liability)
(Stock Code: 01170)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Kingmaker Footwear Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 17th Floor, Empress Plaza, 17-19 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong on Thursday, 27 June 2013 at 3:00 p.m. for the following purposes:

1. to consider and approve the audited consolidated final results of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 31 March 2013 and to approve the announcement of the final results of the Group for publication on the websites of The Stock Exchange of Hong Kong Limited and the Company;

2. to consider the payment of a final dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary;

4. to consider the convening of the forthcoming annual general meeting of the Company; and

5. to transact any other business.

By order of the Board
Kingmaker Footwear Holdings Limited
Wong Hei Chiu
Company Secretary

Hong Kong, 14 June 2013

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*