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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)**

### **TRADING HALT**

At the request of Kingmaker Footwear Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on 14 April 2016 pending the release of an announcement containing inside information concerning the Chairman and the Chief Executive Officer of the Company.

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

Hong Kong, 14 April 2016

*As at the date of this announcement, the four executive Directors of the Company are Mr. Chen Ming Hsiung, Mickey, Mdm. Huang Hsiu Duan, Helen, Mr. Phillip Brian Kimmel and Mr. Wong Hei Chiu; the two non-executive Directors are Mr. Chow Wing Kin, Anthony and Mr. Chan Ho Man, Daniel; and the three independent non-executive Directors are Mr. Tam King Ching, Kenny, Mr. Yung Tse Kwong, Steven and Ms. Chan Mei Bo, Mabel.*

\* *for identification purposes only*