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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 was halted from 1:00 p.m. on 9 January 2017 pending the release by the Company of an announcement relating to a discloseable transaction involving the signing of a legally binding agreement for the formation of a joint venture company.

On behalf of the Board  
**Chan Ho-man, Daniel**  
*Chairman*

Hong Kong, 9 January 2017

*As of the date of this announcement, the Board consists of four executive Directors, namely, Mdm. HUANG Hsiu-duan, Helen, Mr. KIMMEL, Phillip Brian, Mr. MUMMA Adin David 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*