## Disclaimer

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	Cash Dividend Announcement for Equity Issuer	
Issuer name KINGMAKER FOOTWEAR HOLDINGS LIMITED		
Stock code	01170	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Special Interim Dividend For the Six Months Ended 30 September 2022	
Announcement date	29 November 2022	
Status	Update to previous announcement	
Reason for the update / change	Revise the box "For the financial year end" from not applicable to 31 March 2023	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Special	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	30 September 2022	
Dividend declared	HKD 0.005 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 0.005 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	12 January 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 January 2023 16:30	
Book close period	From 16 January 2023 to 18 January 2023	
Record date	18 January 2023	
Payment date	07 February 2023	
Share registrar and its address	Tricor Tengis Limited	
	17th Floor, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer	
Not applicable	
Other information	
Not applicable	

## Directors of the issuer

As of the date of this announcement, the Board consists of three executive Directors, namely, Mdm. HUANG Hsiu-duan, Helen, Mr. WONG Hei-chiu and Mr. CHEN Yi-wu, Ares; three non-executive Directors, namely, Mr. CHAN Ho-man, Daniel, Mr. KIMMEL, Phillip Brian and Dr. CHOW Wing-kin, Anthony; and three independent non-executive Directors, namely Mr. TAM Kingching, Kenny, Mr. YUNG Tse-kwong, Steven and Ms. CHAN Mei-bo, Mabel.

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