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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 Final Dividend for the Year Ended 31 March 2023
Announcement date	30 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Final Dividend
Dividend nature	Special
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.002 per share
Date of shareholders' approval	28 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.002 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 August 2023 16:30
Book close period	From 01 September 2023 to 05 September 2023
Record date	05 September 2023
Payment date	25 September 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

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
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 four independent non-executive Directors, namely Mr. TAM King Ching, Kenny, Mr. YUNG Tse Kwong, Steven, Ms. CHAN Mei Bo, Mabel and Mr. WONG Hin Wing.	