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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 28 AUGUST 2023

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kingmaker Footwear Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of annual general meeting of the Company dated 18 July 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 28 August 2023 (the “**AGM**”).

* *For identification purposes only*

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%) <i>Note</i>	
		For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2023 and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 March 2023.	405,521,765 (100%)	Nil (0%)
2.	To approve and declare the final and special final dividends for the year ended 31 March 2023.	405,521,765 (100%)	Nil (0%)
3.	A. To re-elect Mdm. Huang Hsiu Duan, Helen as Director.	381,579,765 (99.82%)	688,000 (0.18%)
	B. To re-elect Mr. Wong Hei Chiu as Director.	405,521,765 (100%)	Nil (0%)
	C. To re-elect Mr. Kimmel Phillip Brian as Director.	381,759,765 (99.87%)	508,000 (0.13%)
	D. To re-elect Mr. Wong Hin Wing as Director.	405,521,765 (100%)	Nil (0%)
	E. To authorise the Board to fix the remuneration of the Directors.	352,781,764 (86.99%)	52,740,001 (13.01%)
4.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix the remuneration of the auditors.	405,521,765 (100%)	Nil (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	405,521,765 (100%)	Nil (0%)
6.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company.	321,616,809 (79.31%)	83,904,956 (20.69%)
7.	Conditional upon the passing of resolution nos. 5 and 6, to extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased pursuant to the general mandate granted under resolution no. 5.	321,616,809 (79.31%)	83,904,956 (20.69%)

Note: All percentage are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 680,929,445 shares. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rule Governing the Listing of Securities of the Stock Exchange (the "**Listing Rules**"). Tricor Trust (Hong Kong) Limited held 5,610,000 shares in its capacity as the trustee under the Company's share award scheme, and was required to abstain from voting on all resolutions at the AGM pursuant to rule 17.05A of the Listing Rules. Therefore, the total number of shares entitling the Shareholders thereof to attend and vote for or against all the resolutions proposed at the AGM was 675,319,445 shares. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM in person.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

Reference is also made to the announcement of the Company dated 30 June 2023. With effect from the conclusion of the AGM on 28 August 2023, Mr. Yung Tse Kwong, Steven ("**Mr. Yung**") has retired by rotation and ceased to be an independent non-executive Director, the chairman of the remuneration committee of the Board and a member of the audit committee and the nomination committee of the Board.

The Board would like to express its gratitude again to Mr. Yung for his valuable contributions to the Group during his tenure with the Group.

The Board announces that, Mr. Wong Hin Wing, an independent non-executive Director, has been appointed as the chairman of the remuneration committee of the Board with effect from 28 August 2023.

By order of the Board
Kingmaker Footwear Holdings Limited
HUANG Hsiu Duan, Helen
Chairman

Hong Kong, 28 August 2023

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 King Ching, Kenny, Ms. CHAN Mei Bo, Mabel and Mr. WONG Hin Wing.