



KINGMAKER FOOTWEAR HOLDINGS LIMITED
信星鞋業集團有限公司
(Incorporated in Bermuda with limited liability)

ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2003 – POLL RESULTS

The poll results in respect of the resolutions proposed and seconded at the Annual General Meeting of Kingmaker Footwear Holdings Limited held at Camomile Room LL2, Kowloon Shangri-La Hotel, 64 Mody Road, Kowloon, Hong Kong on Thursday 28 August 2003 were as follows:

RESOLUTIONS	No. of Votes (%)	
	For	Against
1. To adopt the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 March 2003.	371,570,550 (100.00%)	0 (0.00%)
As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
2. To approve and declare final dividend of HK7 cents per share for the year ended 31 March 2003.	371,570,550 (100.00%)	0 (0.00%)
As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
3. (a) To re-elect Chen Ming Hsiung, Mickey as Director.	369,168,714 (100.00%)	0 (0.00%)
As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
(b) To re-elect Tam King Ching, Kenny as Director.	369,168,714 (100.00%)	0 (0.00%)
As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
To authorize the Board to fix the directors' remuneration.	357,040,664 (96.71%)	12,128,050 (3.29%)
As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		

4. To re-appoint Messrs. Ernst & Young as auditors and to authorize the Board to fix their remuneration.	369,168,714 (100.00%)	0 (0.00%)
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As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.

5. To give a general mandate to the Directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	371,570,550 (100.00%)	0 (0.00%)
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As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.

6. To give a general mandate to the Directors to issue, allot and dispose of additional shares not exceeding 20% of the existing issued share capital.	340,165,251 (92.14%)	29,003,463 (7.86%)
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As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.

7. To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	359,442,500 (96.74%)	12,128,050 (3.26%)
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As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.

For and on behalf of
Kingmaker Footwear Holdings Limited

Chan Ho Man, Daniel
Company Secretary

Hong Kong, 29 August 2003

“Please also refer to the published version of this announcement in The Standard”