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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 26 AUGUST 2022**

The Board is pleased to announce that all proposed resolutions as set out in the notice of the Annual General Meeting of the Company dated 18 July 2022 were duly passed by way of poll by the Shareholders at the AGM.

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 2022 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 26 August 2022 (the “**AGM**”).

### **POLL RESULTS**

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

<b>Ordinary Resolutions</b>		<b>No. of Votes (%) <sup>Note</sup></b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2022 and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 March 2022.	400,765,563 (100%)	Nil (0%)

\* For identification purposes only

<b>Ordinary Resolutions</b>		<b>No. of Votes (%) <sup>Note</sup></b>	
		<b>For</b>	<b>Against</b>
2.	To approve and declare the special final dividend for the year ended 31 March 2022.	400,765,563 (100%)	Nil (0%)
3.	A. To re-elect Mr. Chen Yi Wu, Ares as Director.	400,765,563 (100%)	Nil (0%)
	B. To re-elect Mr. Chan Ho Man, Daniel as Director.	377,003,563 (99.87%)	508,000 (0.13%)
	C. To re-elect Ms. Chan Mei Bo, Mable as Director.	400,765,563 (100%)	Nil (0%)
	D. To authorise the Board of Directors to fix the remuneration of the Directors.	344,433,563 (85.94%)	56,332,000 (14.06%)
4.	To re-appoint Ernst & Young as auditors and to authorise the Board of Directors to fix the remuneration of the auditors.	400,765,563 (100%)	Nil (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	400,763,563 (99.99%)	2,000 (0.01%)
6.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company.	318,080,608 (79.37%)	82,684,955 (20.63%)
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.	318,078,608 (79.37%)	82,686,955 (20.63%)
8.	To adopt the New Share Option Scheme.	318,078,608 (79.37%)	82,686,955 (20.63%)
<b>Special Resolution</b>		<b>No. of Votes (%) <sup>Note</sup></b>	
		<b>For</b>	<b>Against</b>
9.	To approve the proposed amendments to the existing Bye-laws of the Company and to adopt the second amended and restated Bye-laws of the Company.	400,257,563 (99.87%)	508,000 (0.13%)

*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 8, these resolutions were duly passed as ordinary resolutions of the Company at the AGM. As not less than 75% of the votes were cast in favour of the special resolution no. 9, the resolution no. 9 was duly passed as special resolution of the Company at the AGM.

As stated in the circular of the AGM dated 18 July 2022 (the “**Circular**”), the total number of issued shares of the Company on the latest practicable date of the Circular was 680,709,445 shares. The Company repurchased a total of 110,000 shares on 16 August and 18 August 2022, representing approximately 0.02% of the Company’s existing total number of issued shares as at the date of this announcement (the “**Repurchased Shares**”). Such shares have not been cancelled as at the date of this announcement. The Repurchased Shares will be cancelled in accordance with relevant laws, regulations and policies and shall not count towards the total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM. As at the date of the AGM, the total number of issued shares of the Company was 680,709,445 shares and the total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 680,599,445. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions 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 either in person or by electronic means.

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

Hong Kong, 26 August 2022

*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, Mr. YUNG Tse Kwong, Steven and Ms. CHAN Mei Bo, Mabel.*