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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kingmaker Footwear Holdings Limited (the “**Company**”) announces that Mr. WONG Hin Wing (“**Mr. WONG**”) has been appointed as an independent non-executive director of the Company and a member of each of the nomination committee, remuneration committee and audit committee of the Company, all with effect from 1 January 2023.

Mr. WONG, aged 60, holds a master’s degree in executive business administration from the Chinese University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England & Wales, the Association of Chartered Certified Accountants, the Hong Kong Institute of Directors and the Chartered Governance Institute. He is also a member of the American Institute of Certified Public Accountants and a chartered member of the Chartered Institute for Securities & Investment. Mr. WONG was awarded the Medal of Honour by the Government of the Hong Kong Special Administrative Region.

* *For identification purposes only*

Mr. WONG is currently an independent non-executive director of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (a public company with A shares listed on the Shanghai Stock Exchange (stock code: 600332) and H shares listed on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 874)), Inner Mongolia Yitai Coal Co., Ltd. (a public company with B shares listed on the Shanghai Stock Exchange (stock code: 900948) and H shares listed on the Stock Exchange (stock code: 3948)), Wine’s Link International Holdings Limited (a public company listed on the Stock Exchange (stock code: 8509)), Jiangxi Bank Co., Ltd. (a public company with H shares listed on the Stock Exchange (stock code: 1916)) and Zhaoke Ophthalmology Limited (a public company listed on the Stock Exchange (Stock Code 6622)). Mr. WONG served as an independent non-executive director of AEON Credit Service (Asia) Company Limited (a public company listed on the Stock Exchange (Stock code: 900)) from October 2004 to June 2020, CRCC High-Tech Equipment Corporation Limited (a public company with H shares listed on the Stock Exchange (stock code: 1786)) from November 2015 to October 2022, and Dongjiang Environmental Company Limited (a public company with A shares listed on the Shenzhen Stock Exchange (stock code: 002672) and H shares listed on the Stock Exchange (stock code:895)) from June 2014 to December 2020. Save as disclosed herein, Mr. WONG did not hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years.

Mr. WONG is a member of the Anhui Provincial Committee of the Chinese People’s Political Consultative Conference, a panel member of Securities and Futures Appeals Tribunal as well as Accounting and Financial Reporting Review Tribunal, a member of the Construction Industry Council, the Betting and Lotteries Commission and the Medical Council of Hong Kong as well as a board member of Ocean Park Corporation.

Mr. WONG is the managing partner and responsible officer of Hermitage Capital HK Limited, a private equity firm licensed under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Prior to this, he had worked with an international audit firm for four years and then a listed company as chief financial officer for seven years, after which he co-founded Silk Road International Capital Limited (a licensed corporation formerly known as Legend Capital Partners Inc.) and led the company as the executive director and responsible officer for twenty-three years. Overall, he has over three decades of solid experience in corporate management and governance, investment management and advisory, accounting and finance.

Mr. WONG's appointment as an independent non-executive Director of the Company is for a term of three years from 1 January 2023 to 31 December 2025. Mr. WONG will be subject to re-election at the first general meeting of the Company after his appointment and retirement by rotation at the annual general meeting of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Mr. WONG will be entitled to receive a director's fee of HK\$192,000 per annum for being an independent non-executive Director and his emoluments are subject to adjustment as appropriate in the future as determined by the Company with reference to his duties and responsibilities with the Company.

To the best knowledge and belief of the Board and having made all reasonable enquiries, as at the date of this announcement, Mr. WONG does not have any interests or short position in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, as at the date of this announcement, Mr. WONG (i) does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company (as defined under the Listing Rules); (ii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications and (iv) does not hold other positions with any members of the Group.

Mr. WONG has confirmed his independence in accordance with Rule 3.13 of the Listing Rules. So far as the Directors are aware, save as disclosed above, there are no other matters concerning Mr. WONG's appointment that need to be brought to the attention of the shareholders of the Company or the Stock Exchange, nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. WONG's new role as an independent non-executive Director of the Company.

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

Hong Kong, 20 December 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.