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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)

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

The board (the “**Board**”) of directors (the “**Directors**”) of Kingmaker Footwear Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively referred to as the “**Group**”) announced that Mr. Yung Tse Kwong, Steven (“**Mr. Yung**”), who will retire from office by rotation at the upcoming annual general meeting of the Company to be held on 28 August 2023 (the “**AGM**”) in accordance with the Company’s bye-laws, has decided not to offer himself for re-election at the AGM due to his desire to retire and devote more time to his other business and personal affairs. Accordingly, Mr. Yung will retire from his positions as an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of the audit committee and the nomination committee of the Board, with effect from the conclusion of the AGM (i.e. 28 August 2023).

Mr. Yung has been appointed as an independent non-executive Director since 2006. Mr. Yung has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

* *For identification purposes only*

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

The Board announces that, upon the retirement of Mr. Yung, Mr. Wong Hin Wing, an independent non-executive Director of the Company, shall succeed Mr. Yung as the chairman of the Remuneration Committee.

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

Hong Kong, 30 June 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 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.