Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	KINGMAKER FOOTWEAR HOLDINGS LIMITED
Stock code	01170
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Interim Dividend For the Six Months Ended 30 September 2024
Announcement date	29 November 2024
Status	Update to previous announcement
Reason for the update / change	Change of ex-dividend date to 27 December 2024
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Special
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 December 2024 16:30
Book close period	From 02 January 2025 to 06 January 2025
Record date	06 January 2025
Payment date	27 January 2025
Share registrar and its address	Tricor Tengis Limited 17th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 Ms. CHAN Mei-bo, Mabel, Mr. WONG Hin-wing and Mr. LAW Ka-kin.	