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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 THURSDAY, 28 AUGUST 2025

Reference is made to the circular (the "**Circular**") of Kingmaker Footwear Holdings Limited (the "**Company**") and the notice of the annual general meeting (the "**Notice**") of the Company to be held on 28 August 2025 (the "**AGM**"), both dated 17 July 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

* *For identification purposes only*

## POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM, all proposed resolutions as set out in the Notice were duly passed by way of a poll. Details of the poll results of the AGM are as follows:

| Ordinary Resolutions | | No. of Votes (%) *Note* | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and consider the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2025 and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 March 2025. | 413,801,099 (100.00%) | 0 (0.00%) |
| 2. | To approve and declare the special final dividends for the year ended 31 March 2025. | 413,801,099 (100.00%) | 0 (0.00%) |
| 3. | A. To re-elect Mdm. Huang Hsiu Duan, Helen as Director. | 406,915,099 (98.34%) | 6,886,000 (1.66%) |
| | B. To re-elect Mr. Chan Ho Man, Daniel as Director. | 406,915,099 (98.34%) | 6,886,000 (1.66%) |
| | C. To re-elect Ms. Chan Mei Bo, Mabel as Director. | 406,915,099 (98.34%) | 6,886,000 (1.66%) |
| | D. To authorise the Board of Directors to fix the remuneration of the Directors. | 361,105,099 (87.27%) | 52,696,000 (12.73%) |
| 4. | To re-appoint Ernst & Young as auditors and to authorise the Board of Directors to fix the remuneration of the auditors. | 406,915,099 (98.34%) | 6,886,000 (1.66%) |
| 5. | To grant a general mandate to the Directors to repurchase shares of the Company. | 413,799,099 (99.99%) | 2,000 (0.01%) |

| Ordinary Resolutions | | No. of Votes (%) *Note* | |
|---|---|---|---|
| | | **For** | **Against** |
| 6. | To grant a general mandate to the Directors to issue, allot and deal with shares of the Company. | 354,219,099 (85.60%) | 59,582,000 (14.40%) |
| 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. | 354,217,099 (85.60%) | 59,584,000 (14.40%) |
| **Special Resolution** | | **No. of Votes (%)** *Note* | |
| | | **For** | **Against** |
| 8. | To approve the proposed amendments to the second amended and restated bye-laws of the Company and to adopt the third amended and restated bye-laws of the Company. * | 413,801,099 (100.00%) | 0 (0.00%) |

* *Full text of the resolution is set out in the Notice which is contained in the Circular despatched to the Shareholders together with the form of proxy*

*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 7, and not less than 75% of the votes were cast in favour of the special resolution numbered 8, all the above ordinary resolutions and the special resolution were duly passed of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 671,607,445 shares. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rule Governing the Listing of Securities of the Stock Exchange (the "**Listing Rules**"). Tricor Trust (Hong Kong) Limited held 10,416,000 shares in its capacity as the trustee under the Company's share aware scheme, and was required to abstain from voting on all resolutions at the AGM pursuant to rule 17.05A of the Listing Rules. Therefore, the total number of shares entitling the Shareholders thereof to attend and vote for or against all the resolutions proposed at the AGM was 661,191,445 shares. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services 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, 28 August 2025

*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.*