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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 2025
Announcement date	28 November 2025
Status	Update to previous announcement
Reason for the update / change	Change of ex-dividend date to 30 December 2025
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Special
For the financial year end	31 March 2026
Reporting period end for the dividend declared	30 September 2025
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	30 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 January 2026 16:30
Book close period	From 05 January 2026 to 07 January 2026
Record date	07 January 2026
Payment date	28 January 2026
Share registrar and its address	Tricor Investor Services 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.	