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KINGMAKER

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; PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND PROPOSED CHANGES IN COMPOSITION OF BOARD COMMITTEES

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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 Ms. CHAN Mei Bo, Mabel ("**Ms. CHAN**"), who will retire from office by rotation at the upcoming annual general meeting of the Company to be held on 28 August 2026 (the "**AGM**") in accordance with the Company's bye-laws, has decided not to offer herself for re-election at the AGM due to her desire to retire and devote more time to her other business and personal affairs. Accordingly, Ms. CHAN will retire from her positions as an independent non-executive Director, the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Board, with effect from the conclusion of the AGM (i.e. 28 August 2026).

Ms. CHAN has been appointed as an independent non-executive Director since 2011. Ms. CHAN has confirmed that (a) she has no claim against the Company in respect of her retirement, (b) she has no disagreement with the Board and (c) there is no other matter relating to her retirement that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. CHAN for her valuable contributions to the Group during her tenure with the Group.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, as recommended by the nomination committee pursuant to the Group's nomination policy, the Board proposes to appoint Mr. WONG Chiu Kwai ("**Mr. WONG**") as an independent non-executive Director with effect from the conclusion of the AGM. The appointment of Mr. WONG will be subject to the approval by the shareholders of the Company ("**Shareholders**") at the AGM by way of ordinary resolution and, if approved, with effect from the conclusion of the AGM (i.e. 28 August 2026).

WONG Chiu Kwai, aged 66, has over 35 years of professional experience in external audit, internal audit, financial accounting, IT system review, ESG consulting, and fraud investigation. Mr. WONG began his career at a big four accounting firm in Hong Kong in the mid-1980s, subsequently holding senior management positions at listed companies in Hong Kong and Australia. In March 2005, Mr. WONG joined Baker Tilly Hong Kong Business Services Limited as head of risk advisory services, becoming an equity partner in January 2012, before retiring in December 2023. Mr. WONG was an independent non-executive director of Credit Intelligence Limited, a company formerly listed on the Australian Securities Exchange, from January to February 2024.

Mr. WONG holds a B.Sc. in Economics, an M.B.A., and an M.Com. He is a fellow member of the Association of Chartered Certified Accountants, the Chartered Institute of Management Accountants, CPA Australia, the Hong Kong Institute of Certified Public Accountants, and the Chartered Governance Institute. He is also a certified member of the Hong Kong Institute of Bankers, the Institute of Risk Management, the Institute of Internal Auditors, and the Institute of Certified Forensic Accountants. In addition, Mr. WONG holds the CISA, CISM, and CGEIT designations awarded by the Information Systems Audit and Control Association (currently on retired status).

Subject to Shareholder's approval at the AGM, Mr. WONG's appointment as an independent non-executive Director is for a term of three years. Mr. WONG will be subject to 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. 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 any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. WONG has confirmed that (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence as at the date of his proposed appointment.

The proposed appointment of Mr. WONG as independent non-executive Director is subject to the approval of the Shareholders at the AGM to be held on 28 August 2026, and, if approved, shall take effect from the date of such approval. The Company will ensure that Mr. WONG obtains the legal advice referred to under Rule 3.09D of the Listing Rules before his appointment takes effect.

The Board would also like to take this opportunity to extend the warmest welcome to Mr. WONG on joining the Board.

PROPOSED CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces the following changes in the composition of the board committees with effect from the conclusion of the AGM (i.e. 28 August 2026):

(a) Following the retirement of Ms. CHAN and subject to Mr. WONG's appointment being approved by the Shareholders at the AGM, Mr. WONG will be appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Board;

(b) Mr. WONG Hin Wing will be appointed as the chairman of the audit committee of the Board upon the retirement of Ms. CHAN;

(c) Mr. WONG Hin Wing will cease to act as the chairman of the remuneration committee of the Board; and

(d) Mr. LAW Ka Kin will be appointed as the chairman of the remuneration committee of the Board in place of Mr. WONG Hin Wing.

The Board would like to extend its warm welcome to Mr. WONG Hin Wing and Mr. LAW Ka Kin in their new roles in the Board.

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

Hong Kong, 30 June 2026

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.