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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Kingmaker Footwear Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 17th Floor, Empress Plaza, 17-19 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong on Monday, 30 November 2026 for the following purposes:

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 September 2026 and to approve the announcement of the interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;

2. to consider the payment of an interim dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary; and

4. to transact any other business.

By order of the Board
Kingmaker Footwear Holdings Limited
WONG Hei Chiu
Company Secretary

Hong Kong, 20 November 2026

* *For identification purposes only*

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 Mr. WONG Hin Wing, Mr. LAW Ka Kin and Mr. WONG Chiu Kwai.