

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



波司登國際控股有限公司  
**Bosideng International Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3998)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL  
MEETING HELD ON JUNE 18, 2015**

The Board announces that the Ordinary Resolution proposed at the EGM held on June 18, 2015 was not passed by the Independent Shareholders by way of poll.

In light of the voting result, the Board is currently considering the options available to the Group regarding the subscription prior to the expiry of the long stop date as agreed in the subscription agreement. An announcement will be made by the Company as and when appropriate.

The board (the “**Board**”) of directors (the “**Directors**”) of Bosideng International Holdings Limited (the “**Company**”) announced that at the extraordinary general meeting of the Company held on June 18, 2015 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated May 29, 2015 (the “**Ordinary Resolution**”), was not approved by the independent shareholders of the Company (the “**Independent Shareholders**”). The poll results in respect of the resolution were as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the subscription agreement dated April 24, 2015 and made between New Surplus International Investment Limited as subscriber and the Company as issuer (details of which are set out in the Company’s circular dated May 29, 2015) and the transactions contemplated thereunder (including the grant of the Specific Mandate)	296,323,648 (31.49%)	644,626,208 (68.51%)
As more than 50% of the votes were cast against this resolution, the resolution was not passed as an ordinary resolution.		

As at the date of the EGM, the total number of issued shares in the Company was 8,007,350,000. No shareholder was required to attend and vote only against the proposed resolution set out in the notice of EGM. Mr. Gao Dekang and his associates (namely Kong Bo Investment Limited, Kong Bo Development Limited, Cititrust (Singapore) Limited, Kova Group Limited, Ms. Mei Dong and Ms. Gao Miaoqin) who together controlled the exercise of an aggregate 5,212,558,595 shares (representing approximately 65.10% of the voting rights in the EGM), were required to abstain from voting at the EGM for the resolution above and had abstained from voting at the EGM. The total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 2,794,791,405.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

In light of the voting result as disclosed above, the Board is currently considering the options available to the Group regarding the subscription prior to the expiry of the long stop date as agreed in the subscription agreement. An announcement will be made by the Company as and when appropriate.

This announcement is available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> and on the website of the Company at <http://company.bosideng.com>.

By order of the Board  
**Bosideng International Holdings Limited**  
**Mak Yun Kuen**  
*Company Secretary*

Hong Kong, June 18, 2015

*As at the date of this announcement, the executive Directors of the Company are Mr. Gao Dekang, Ms. Mei Dong, Ms. Gao Miaoqin, Ms. Huang Qiaolian, Mr. Mak Yun Kuen and Mr. Rui Jinsong; and the independent non-executive Directors are Mr. Dong Binggen, Mr. Wang Yao, Dr. Ngai Wai Fung and Mr. Lian Jie.*