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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 ADJOURNED  
EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 25, 2016**

The Board announces that the Ordinary Resolution proposed at the adjourned EGM held on October 25, 2016 was duly passed by the Independent Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of Bosideng International Holdings Limited (the “**Company**”) is pleased to announce that at the adjourned extraordinary general meeting of the Company held on October 25, 2016 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated September 28, 2016 (the “**Ordinary Resolution**”) was duly passed 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 September 6, 2016 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 September 28, 2016) and the transactions contemplated thereunder (including the grant of the Specific Mandate)	1,708,395,830 (98.6670%)	23,081,020 (1.3330%)
As more than 50% of the votes were cast for this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the adjourned EGM, the total number of issued shares in the Company was 8,847,698,000. 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 New Surplus International Investment Limited, Kong Bo Investment Limited, Kong Bo Development Limited, Ms. Mei Dong and Ms. Gao Miaoqin) who together controlled the exercise of an aggregate 5,212,558,595 shares (representing approximately 58.91% of the voting rights in the adjourned EGM), were required to abstain from voting at the EGM for the resolution above and had abstained from voting at the adjourned EGM. The total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the adjourned EGM was 3,635,139,405.

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 adjourned EGM.

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

Hong Kong, October 25, 2016

*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.*