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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)

VOLUNTARY ANNOUNCEMENT SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

References are made to the announcement of Kingmaker Footwear Holdings Limited (the "**Company**") dated 26 June 2019 (the "**Announcement**") in relation to the adoption of the share award scheme (the "**Scheme**") and the announcement dated 28 June 2024 in relation to the amendment to the rules of the Scheme. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings defined in the Announcement.

The Board was informed by the Trustee that, during the period from 22 April 2026 to 28 April 2026, the Trustee purchased a total number of 600,000 Shares (the "**Share Purchase**") on the market to hold on trust for the benefit of the Selected Participants pursuant to the terms and conditions of the Scheme and the Trust Deed. Details of the Shares purchased and held by the Trustee on trust are as follows:

Trade date:	22 April 2026 to 28 April 2026
Settlement date:	24 April 2026 to 30 April 2026
Total number of Shares purchased:	600,000 Shares
Percentage of the Shares purchased to the total number of Shares in issue as at the date of this announcement:	approximately 0.089%
Average purchase price of each Share:	approximately HK$0.50

* *For identification purposes only*

Total consideration of Shares purchased (excluding transaction cost):	approximately HK$300,000
Balance of Shares held by the Trustee:	
– prior to the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement)	10,602,000 Shares 1.579%
– immediately after the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement)	11,202,000 Shares 1.668%

The Board will constantly review and determine at its absolute discretion such number of awarded Shares to be awarded to the Selected Participants under the Scheme with such vesting conditions as the Board may deem appropriate.

By Order of the Board
Kingmaker Footwear Holdings Limited
Huang Hsiu Duan, Helen
Chairman

Hong Kong, 30 April 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.