

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
KINGMAKER FOOTWEAR
HOLDINGS LIMITED

NOTICE IS HEREBY GIVEN that the Register of Members of **Kingmaker Footwear Holdings Limited** will be closed (i) from Friday, 21 August 2020 to Wednesday, 26 August 2020 (both days inclusive) and (ii) from Wednesday, 2 September 2020 to Friday, 4 September 2020 (both days inclusive), during which periods no transfer of shares will be effected.

Dated this 16th day of July, 2020

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary