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Xtep International Holdings Limited
特步國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1368)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Xtep International Holdings Limited (the “**Company**”) dated 18 March 2020 (the “**Announcement**”) in relation to the 2019 annual results. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings ascribed to them in the Announcement.

The Company wishes to clarify that there was an inadvertent typographical error on page 41 of the full text of the annual report contained in the Announcement, where the date of “Dividend Ex-entitlement for Shares” was stated to be “14 May 2020”. The correct date should be “13 May 2020”.

Save for the aforesaid, all information and contents set out in the Announcement remain unchanged.

By Order of the Board
Xtep International Holdings Limited
DING Shui Po
Chairman

Hong Kong, 19 March 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Ding Shui Po, Ms. Ding Mei Qing and Mr. Ding Ming Zhong; and the independent non-executive Directors of the Company are Mr. Tan Wee Seng, Dr. Gao Xian Feng and Dr. Bao Ming Xiao.