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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 MAY 2024

The Board is pleased to announce that all the proposed resolutions set out in the notice of AGM dated 11 April 2024 were duly passed by the Shareholders by way of poll at the AGM held on 3 May 2024.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 MAY 2024

Reference is made to the circular of Xtep International Holdings Limited (the “**Company**”) dated 11 April 2024. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in such circular.

At the annual general meeting (“**AGM**”) of the Company held on 3 May 2024, all Directors attended the AGM in person or by electronic means and the voting of all resolutions was taken by poll.

All the proposed resolutions were approved by the Shareholders. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1.	To receive and consider the consolidated audited financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2023	1,688,565,379 (99.81%)	3,195,094 (0.19%)
2.	To approve a final dividend of HK8.0 cents (equivalent to approximately RMB7.3 cents) per Share, with a scrip dividend option, for the year ended 31 December 2023	1,691,760,468 (100.00%)	5 (0.00%)
3.	To re-elect Mr. Tan Wee Seng as director of the Company	1,548,786,319 (91.55%)	142,974,154 (8.45%)
4.	To re-elect Dr. Wu Ka Chee, Davy as director of the Company	1,684,462,750 (99.57%)	7,297,723 (0.43%)
5.	To re-elect Dr. Chan Yee Wah as director of the Company	1,659,114,617 (98.07%)	32,645,856 (1.93%)
6.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors	1,676,362,314 (99.09%)	15,398,159 (0.91%)
7.	To re-appoint Ernst & Young as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	1,688,937,968 (99.83%)	2,822,505 (0.17%)
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	1,424,704,545 (84.21%)	267,055,928 (15.79%)
9.	To grant a Company's general mandate to the directors of the Company to repurchase the Company's shares	1,691,760,468 (100.00%)	5 (0.00%)
10.	To extend the general mandate granted under resolution No. 8 by adding the amount representing the total number of shares repurchased pursuant to the general mandate granted under resolution No. 9	1,424,754,166 (84.22%)	267,006,307 (15.78%)

Special Resolution		Number of Shares voted (%)	
		For	Against
11.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and proposed adoption of the new set of second amended and restated articles of association of the Company	1,691,753,907 (100.00%)	5 (0.00%)

As at the date of the AGM, the total number of issued shares of the Company was 2,641,457,207 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM. There was no restriction on any Shareholders to vote only against any of the proposed resolutions at the AGM. No Shareholders were entitled to attend the AGM but were required to abstain from voting in favour as set out in rule 13.40 of the Listing Rules, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

In relation to resolution No. 2 above, the final dividend is expected to be paid on 28 June 2024 to Shareholders whose names appear on the register of members of the Company on 13 May 2024.

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

Hong Kong, 3 May 2024

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; the non-executive Director is Mr. Tan Wee Seng and the independent non-executive Directors are Dr. Bao Ming Xiao, Dr. Wu Ka Chee, Davy and Dr. Chan Yee Wah.