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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Xtep International Holdings Limited 特步國際控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 12 March 2015 at Suite 2401-2, 24/F, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 26 February 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Ding Shui Po, Ms. Ding Mei Qing, Mr. Lin Zhang Li, Mr. Ding Ming Zhong, Mr. Ye Qi and Mr. Ho Yui Pok, Eleutherius; the non-executive Director is Mr. Tan Wee Seng and the independent non-executive Directors are Mr. Sin Ka Man, Mr. Xu Peng Xiang, Dr. Gao Xian Feng and Dr. Bao Ming Xiao.