

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

**EXPECTED PAYMENT DATE OF DIVIDENDS**

Reference is made to the circular of the Company (the “**Circular**”) dated 20 March 2015 and the announcement of the Company (the “**Announcement**”) dated 15 May 2015.

It was disclosed in the paragraph headed “Closure of Register of Members” in the Circular that:

*“The payment date of the dividends is expected to be on Friday, 26 June 2015.”*

However, due to inadvertent clerical mistake, it was stated in the paragraph headed “Voting Results of the Annual General Meeting Held on 15 May 2015” in the Announcement that:

*“In relation to resolution No. 2 above, the dividend is expected to be paid on 12 June 2015 to shareholders whose names appear on the register of members of the Company on 27 May 2015.”*

The Company would like to clarify that the arrangements disclosed in the Circular shall prevail. Accordingly, both the final dividend and the special dividend of the Company for the year ended 31 December 2014 are expected to be paid on Friday, 26 June 2015.

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

Hong Kong, 28 May 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; and the independent non-executive Directors are Mr. Sin Ka Man, Mr. Tan Wee Seng, Dr. Gao Xian Feng and Dr. Bao Ming Xiao.*