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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)

VOLUNTARY ANNOUNCEMENT

**XTEP BECOMING A CONSTITUENT OF
HANG SENG FAMILY OF INDEXES**

The board of directors (the “**Board**”) of Xtep International Holdings Limited (the “**Company**” or “**Xtep**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Company has been selected as a constituent of the following Hang Seng family of indexes with effect from 14 September 2015.

- Hang Seng Global Composite Index
- Hang Seng Composite Index Series:
 - o Hang Seng Composite Index
 - o Hang Seng Composite Index – Consumer Goods
 - o Hang Seng Composite Index MidCap & SmallCap Index
 - o Hang Seng Composite SmallCap Index

The Hang Seng Global Composite Index serves as a benchmark that reflects the overall performance of all companies (including foreign companies) listed on The Stock Exchange of Hong Kong Limited (“**HKEx**”). The Hang Seng Composite Index offers a comprehensive Hong Kong market benchmark that covers about 95% of the total market capitalization of companies listed on the Main Board of the HKEx.

Please visit the website of Hang Seng Indexes Company Limited (<http://www.hsi.com.hk/HSI-Net/>) for the relevant press release and index notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 September 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.