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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)

ANNOUNCEMENT
RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Ye Qi has resigned as an executive Director of the Company with effect from 31 March 2016.

The board of directors (the “Board”) of Xtep International Holdings Limited (the “Company” together with its subsidiaries (the “Group”)) announces that Mr. Ye Qi (“Mr. Ye”) has resigned from his position as an executive director of the Company with effect from 31 March 2016 owing to his commitment in other business engagements. Mr. Ye has made valuable contribution to the development of the Group. Mr. Ye has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to acknowledge the contributions of Mr. Ye to the Group and to express sincere gratitude to Mr. Ye for his valuable contributions to the Group during his tenure of service.

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

Hong Kong, 31 March 2016

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 and Mr. Ho Yui Pok, Eleutherius; the independent non-executive Directors are Mr. Sin Ka Man, Mr. Tan Wee Seng, Dr. Gao Xian Feng and Dr. Bao Ming Xiao.