



## 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)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Xtep International Holdings Limited (the “**Company**”) are set out below:

##### **Executive Directors**

DING Shui Po (*Chairman, Chief Executive Officer and Authorized Representative*)

DING Mei Qing

DING Ming Zhong

##### **Independent Non-executive Directors**

TAN Wee Seng

BAO Ming Xiao

WU Ka Chee, Davy

There are four Board committees. The information for each of these Board committee members are as follow:

##### **Audit Committee**

TAN Wee Seng (*Committee Chairman*)

BAO Ming Xiao

WU Ka Chee, Davy

##### **Remuneration Committee**

WU Ka Chee, Davy (*Committee Chairman*)

DING Mei Qing

BAO Ming Xiao

##### **Nomination Committee**

DING Shui Po (*Committee Chairman*)

TAN Wee Seng

WU Ka Chee, Davy

##### **Sustainability Committee**

TAN Wee Seng (*Committee Chairman*)

DING Shui Po

DING Mei Qing

Hong Kong, 7 May 2021