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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 7 September 2009 for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 21 August 2009

*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. Ye Qi; the non-executive director is Mr. Xiao Feng and the independent non-executive directors are Mr. Sin Ka Man, Mr. Xu Peng Xiang and Dr. Gao Xian Feng.*