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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)

Voting Results of the Annual General Meeting held on 15 May 2014

At the annual general meeting (“AGM”) of Xtep International Holdings Limited (the “Company”) held on 15 May 2014, the voting of all resolutions had been taken by poll.

All the resolutions were approved by shareholders of the Company. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2013.	1,645,618,632 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK8.0 cents (equivalent to RMB6.3 cents) per share for the year ended 31 December 2013.	1,645,618,632 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Ding Shui Po as director of the Company.	1,605,089,165 (97.54%)	40,529,467 (2.46%)
4.	To re-elect Ms. Ding Mei Qing as director of the Company.	1,603,967,453 (97.47%)	41,651,179 (2.53%)
5.	To re-elect Mr. Ye Qi as director of the Company.	1,630,278,420 (99.07%)	15,340,212 (0.93%)
6.	To re-elect Mr. Sin Ka Man as director of the Company.	1,629,546,665 (99.02%)	16,071,967 (0.98%)
7.	To authorise the board of directors of the Company to fix the remuneration of the Company’s directors.	1,645,618,632 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
8.	To re-appoint Ernst & Young as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,645,618,632 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,466,841,798 (90.22%)	159,069,334 (9.78%)
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,645,618,632 (100.00%)	0 (0.00%)
11.	To extend the general mandate granted under resolution no. 9 by adding the amount representing the aggregate nominal value of shares repurchased pursuant to the general mandate granted under resolution no. 10.	1,467,737,298 (90.27%)	158,173,834 (9.73%)

As at the date of the AGM, the issued share capital of the Company was 2,177,215,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules, nor were there any shares of holders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investors Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

In relation to resolution No. 2 above, the dividend is expected to be paid on 13 June 2014 to shareholders whose names appear on the register of members of the Company on 27 May 2014.

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

Hong Kong, 15 May 2014

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; the non-executive director of the Company is Mr. Tan Wee Seng and the independent non-executive directors of the Company are Mr. Sin Ka Man, Mr. Xu Peng Xiang, Dr. Gao Xian Feng and Dr. Bao Ming Xiao.