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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 29 APRIL 2016**

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 April 2016.

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL
2016**

At the annual general meeting (“AGM”) of Xtep International Holdings Limited (the “Company”) held on 29 April 2016, 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 2015.	1,708,202,790 (100.0%)	0 (0.0%)
2.	To declare a final dividend of HK\$7.0 cents (equivalent to RMB5.9 cents) per Share for the year ended 31 December 2015.	1,708,830,790 (100.0%)	0 (0.0%)
3.	To declare a special dividend of HK\$3.5 cents (equivalent to RMB2.9 cents) per Share for the year ended 31 December 2015.	1,708,830,790 (100.0%)	0 (0.0%)
4.	To re-elect Ms. Ding Mei Qing as director of the Company.	1,625,267,362 (95.1%)	83,563,428 (4.9%)
5.	To re-elect Mr. Ho Yui Pok, Eleutherius as director of the Company.	1,705,754,590 (99.8%)	3,076,200 (0.2%)
6.	To re-elect Mr. Tan Wee Seng as director of the Company.	1,687,960,621 (98.8%)	20,870,169 (1.2%)
7.	To re-elect Dr. Bao Ming Xiao as director of the Company.	1,706,032,590 (99.8%)	2,798,200 (0.2%)
8.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	1,707,950,038 (99.9%)	558,502 (0.1%)
9.	To re-appoint Ernst & Young as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,708,830,790 (100.0%)	0 (0.0%)
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,476,183,270 (86.4%)	232,647,520 (13.6%)
11.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,708,552,790 (100.0%)	0 (0.0%)
12.	To extend the general mandate granted under resolution no. 10 by adding the amount representing the aggregate nominal value of shares repurchased pursuant to the general mandate granted under resolution no. 11.	1,483,974,970 (86.8%)	224,855,820 (13.2%)

As at the date of the AGM, the issued share capital of the Company was 2,205,035,000 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 resolutions No. 2 and 3 above, the dividend is expected to be paid on 31 May 2016 to shareholders whose names appear on the register of members of the Company on 10 May 2016.

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

Hong Kong, 29 April 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; and the independent non-executive directors of the Company are Mr. Tan Wee Seng, Mr. Sin Ka Man, Dr. Gao Xian Feng and Dr. Bao Ming Xiao.