



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

Non-executive Director

HO Yui Pok, Eleutherius

Independent Non-executive Directors

TAN Wee Seng

GAO Xiao Feng

BAO Ming Xiao

There are three Board committees. The table below provides membership information of these committees on which each Board members serves.

Audit Committee

TAN Wee Seng (*Committee Chairman*)

GAO Xiao Feng

BAO Ming Xiao

Remuneration Committee

GAO Xiao Feng (*Committee Chairman*)

DING Mei Qing

BAO Ming Xiao

Nomination Committee

DING Shui Po (*Committee Chairman*)

TAN Wee Seng

GAO Xiao Feng

Hong Kong, 1 September 2017