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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)

**CHANGE OF ADDRESS OF HEAD OFFICE IN THE PRC AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

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 the head office address of the Company in the People’s Republic of China (the “**PRC**”) will be changed to Xiamen Xtep Tower, No. 89 Jiayi Road, Guanyinshan, Siming District, Xiamen, Fujian Province, PRC, Postal code 361008 while the Company’s principal place of business in Hong Kong will be changed to Unit A, 27/F, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong with effect from 1 March 2018. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 21 February 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Ding Shui Po, Ms. Ding Mei Qing and Mr. Ding Ming Zhong; the non-executive Director is Mr. Ho Yui Pok, Eleutherius; and the independent non-executive Directors are Mr. Tan Wee Seng, Dr. Gao Xian Feng and Dr. Bao Ming Xiao.