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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Xtep International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing amended and restated articles of association of Company (the “**Articles**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the Articles for the purpose of, among other things, reflecting and aligning with the latest regulatory requirement in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023 (collectively, the “**Proposed Amendments**”).

The Board also proposes to adopt the second amended and restated articles of association (the “**New Articles**”) incorporating the Proposed Amendments in substitution for, and to the exclusion of, the existing Articles.

The adoption of the New Articles incorporating the Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on Friday, 3 May 2024 (the “**AGM**”).

A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Company's shareholders as soon as practicable.

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

Hong Kong, 2 April 2024

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. Tan Wee Seng; and the independent non-executive Directors are Dr. Bao Ming Xiao, Dr. Wu Ka Chee, Davy and Dr. Chan Yee Wah.