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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board of directors (the “**Board**”) of Xtep International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yeung Lo Bun has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) ((ii) and (iii) collectively, the “**Authorised Representatives**”) with effect from 28 June 2024.

Mr. Yeung will remain as the chief financial officer and group vice president of the Group. The aforesaid change in the roles of Mr. Yeung will allow him to dedicate more of his time to the critical responsibilities as chief financial officer of the Group, focusing on overseeing the Group’s financial management, strategy planning, investor relations and business development. The Board believes that with his extensive experience, Mr. Yeung will continue to contribute to the Group’s growth and success in the future.

Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Yeung, the Board is pleased to announce that Mr. Cheung Yan Kiu has been appointed as the Company Secretary and the Authorised Representatives with effect from 28 June 2024.

Mr. Cheung Yan Kiu, aged 36, joined the Group in 2019 and served as the finance controller of the Group. Mr. Cheung was responsible for the financial and accounting affairs of the athleisure segment. Before joining the Group, he worked in an international accounting firm for over nine years in both assurance and transaction advisory services. He has extensive experience in accounting, mergers and acquisitions, taxation, financial management, and corporate governance. Mr. Cheung is a Fellow of the Hong Kong Institute of Certified Public Accountants (HKICPA), a member of the Institute of Chartered Accountants in England and Wales (ICAEW), and a member of CPA Australia. He is also a Chartered Financial Analyst (CFA), Financial Risk Manager (FRM), and Chartered Alternative Investment Analyst (CAIA). Additionally, Mr. Cheung has obtained a certificate from the CFA Institute in ESG investing. Mr. Cheung graduated with a Bachelor of Business Administration in Accounting and Finance degree from The University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his contribution to the Company during his tenure of service as Company Secretary and Authorised Representatives, and welcome Mr. Cheung on his new appointments.

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

Hong Kong, 28 June 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.*