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Cash Dividend Announcement for Equity Issuer	
Issuer name	Xtep International Holdings Limited
Stock code	01368
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Declaration of Special Dividend
Announcement date	02 August 2024
Status	Update to previous announcement
Reason for the update / change	The closure date of the register of members of the Company and the record date for determining entitlements to receive the Special Dividend had not been determined by the time the previous announcement was published on 9 May 2024.
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.447 per share
Date of shareholders' approval	23 August 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.447 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2024 16:30
Book close period	From 05 September 2024 to 09 September 2024
Record date	09 September 2024
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor
	Hopewell Centre, 183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this circular, 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.	