

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 AUGUST 2024

The Board is pleased to announce that all the proposed resolutions set out in the notice of EGM dated 2 August 2024 were duly passed by the Shareholders by way of poll at the EGM held on 23 August 2024.

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 AUGUST 2024

Reference is made to the circular of Xtep International Holdings Limited (the “**Company**”) dated 2 August 2024. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in such circular.

At the extraordinary general meeting (“**EGM**”) of the Company held on 23 August 2024, all Directors attended the EGM in person or by electronic means and the voting of all resolutions was taken by poll.

All the proposed resolutions were approved by the Independent Shareholders. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1.	To confirm, approve and ratify the Share Purchase Agreement and the transactions contemplated thereunder.	335,591,086 (100.00%)	4,507 (0.00%)
2.	Conditional upon the passing of resolution no.1, to approve and confirm declaration of the Special Dividend.	335,591,085 (100.00%)	4,507 (0.00%)
3.	Conditional upon the passing of resolution no.1, to approve, confirm and ratify the KP Convertible Bonds Documents and the transactions contemplated thereunder.	335,591,085 (100.00%)	4,507 (0.00%)
4.	To approve and confirm the Waiver.	335,583,413 (100.00%)	11,610 (0.00%)

As at the date of the EGM, the number of issued shares of the Company was 2,644,517,925. Mr. Ding Shui Po, Ms. Ding Mei Qing and Mr. Ding Ming Zhong and their respective associates, which were in aggregate interested in 1,380,262,000 Shares (representing approximately 52.19% of the total issued share capital of the Company) were required under the Listing Rules to abstain, and had abstained, from voting on the resolution at the EGM. Accordingly, a total of 1,264,255,925 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the resolution at the EGM.

Save as disclosed above, there was no restriction on any Shareholders to vote only against any of the proposed resolutions at the EGM and no Shareholders were entitled to attend the EGM but were required to abstain from voting in favour as set out in rule 13.40 of the Listing Rules, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

In relation to resolution no. 2 above, subject to the conditional upon the completion of the Disposal as detailed in the circular dated 2 August 2024, the Special Dividend will be paid to the Shareholders whose names appear on the register of members of the Company on Monday, 9 September 2024. In order to determine the entitlement to the proposed Special Dividend, the transfer books and register of members of the Company will be closed from Thursday, 5 September 2024 to Monday, 9 September 2024, both days inclusive, during which period no transfer of Shares will be effected. Further details in relation to the payment date of the Special Dividend will be set out in an announcement of the Company to be published on or around the completion of the Disposal.

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

Hong Kong, 23 August 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.