



## 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)**

#### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Xtep International Holdings Limited are set out below:

##### **Executive Directors**

DING Shui Po (*Chairman, Chief Executive Officer and Authorized Representative*)

DING Mei Qing

DING Ming Zhong

YEUNG Lo Bun

##### **Non-executive Director**

TAN Wee Seng

##### **Independent Non-executive Directors**

BAO Ming Xiao

WU Ka Chee, Davy

CHAN Yee Wah

There are four Board committees. The information for each of these Board committee members are as follows:

##### **Audit Committee**

CHAN Yee Wah (*Committee Chairlady*)

TAN Wee Seng

BAO Ming Xiao

WU Ka Chee, Davy

##### **Remuneration Committee**

WU Ka Chee, Davy (*Committee Chairman*)

DING Mei Qing

BAO Ming Xiao

##### **Nomination Committee**

DING Shui Po (*Committee Chairman*)

TAN Wee Seng

WU Ka Chee, Davy

##### **Sustainability Committee**

TAN Wee Seng (*Committee Chairman*)

DING Shui Po

DING Mei Qing

CHAN Yee Wah

Hong Kong, 18 March 2025