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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)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO  
CIRCULAR, NOTICE OF ANNUAL GENERAL MEETING  
AND PROXY FORM FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 8 MAY 2026**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the form of proxy (the “**Proxy Form**”) for annual general meeting to be held on 8 May 2026 (the “**AGM**”) dated 16 April 2026 of Xtep International Holdings Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular, AGM Notice and Proxy Form.

The Company notes that there is an inadvertent typographical error in relation to the equivalent amount of the dividend in Renminbi to be declared by the Company on page 8 of the Circular, the AGM Notice and the Proxy Form.

The disclosure on page 8 of the Circular should read:

“The Board has recommended a final dividend of HK9.5 cents (equivalent to approximately RMB8.4 cents) per Share for the year ended 31 December 2025.”

Ordinary business no. 2 in the AGM Notice (including the AGM Notice set out in the Circular) and the ordinary resolution no. 2 in the Proxy Form should read:

“2. to declare a final dividend of HK9.5 cents (equivalent to approximately RMB8.4 cents) per Share, with a scrip dividend option, for the year ended 31 December 2025;”

First sentence of the second paragraph of Note 4 in the AGM Notice (including the AGM Notice set out in the Circular) should read:

“The Board has recommended a final dividend of HK9.5 cents (equivalent to approximately RMB8.4 cents) per Share for the year ended 31 December 2025.”

Save as disclosed above, all other information and content set out in the Circular, the AGM Notice and the Proxy Form shall remain unchanged.

The English and Chinese versions of the Proxy Form in the form as they are now, which have been despatched for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof.

If a Shareholder has already lodged the Proxy Form with Computershare Hong Kong Investor Services Limited, the Proxy Form will be treated as the valid form of proxy lodged by such Shareholder if correctly completed.

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

Hong Kong, 16 April 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. Ding Shui Po, Ms. Ding Mei Qing, Mr. Ding Ming Zhong and Mr. Yeung Lo Bun; 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.*