

| Disclaimer | |
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| Cash Dividend with Scrip Option 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 | Final Dividend for the year ended 31 December 2025 (Updated) |
| Announcement date | 26 May 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Determination of the price for converting cash dividend per scrip share |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | HKD 0.095 per share |
| Date of shareholders' approval | 08 May 2026 |
| Default option | Cash |
| Information relating to scrip option | |
| The price for converting cash dividend per scrip share in declared currency | HKD 4.2 |
| Despatch date of share certificates | 30 June 2026 |
| First date of dealing in scrip shares | 02 July 2026 |
| Partial election of scrip shares | Yes |
| Fractional entitlements of scrip shares | Other Scrip Shares to be issued to each Qualifying Shareholder will be rounded down to the nearest whole number. Fractional entitlements to the Scrip Shares will not be issued but will be refunded in cash to the respective Qualifying Shareholders concerned. |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.095 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Closing date and time for option election | 10 June 2026 16:30 |
| Ex-dividend date | 12 May 2026 |

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| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 13 May 2026 16:30 |
| Book close period | From 14 May 2026 to 18 May 2026 |
| Record date | 18 May 2026 |
| Payment date | 30 June 2026 |
| 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 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. | |