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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                   | Interim Dividend for the six months ended 30 June 2026 |
| Announcement date                       | 25 August 2026                                         |
| Status                                  | New announcement                                       |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2026      |
| Reporting period end for the dividend declared | 30 June 2026          |
| Dividend declared                              | HKD 0.18 per share    |
| Date of shareholders' approval                 | Not applicable        |
| Default option                                 | Cash                  |

**Information relating to scrip option**

|                                                                             |                 |
|-----------------------------------------------------------------------------|-----------------|
| The price for converting cash dividend per scrip share in declared currency | To be announced |
| Despatch date of share certificates                                         | To be announced |
| First date of dealing in scrip shares                                       | To be announced |
| Partial election of scrip shares                                            | Yes             |
| Fractional entitlements of scrip shares                                     | To be announced |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                             |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.18 per share                          |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                               |
| Closing date and time for option election                                                                                 | To be announced                             |
| Ex-dividend date                                                                                                          | 04 September 2026                           |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 September 2026 16:30                     |
| Book close period                                                                                                         | From 08 September 2026 to 10 September 2026 |
| Record date                                                                                                               | 10 September 2026                           |

|                                                                                                                                                                                                                                                                                                                              |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Payment date                                                                                                                                                                                                                                                                                                                 | 30 October 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                                         |
|                                                                                                                                                                                                                                                                                                                              | Hong Kong                                         |
| <b>Information relating to withholding tax</b>                                                                                                                                                                                                                                                                               |                                                   |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                  | Not applicable                                    |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                                                                                                                                                                                                                                 |                                                   |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                     | Not applicable                                    |
| <b>Other information</b>                                                                                                                                                                                                                                                                                                     |                                                   |
| Other information                                                                                                                                                                                                                                                                                                            | Not applicable                                    |
| <b>Directors of the issuer</b>                                                                                                                                                                                                                                                                                               |                                                   |
| 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. |                                                   |