

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 ANNUAL GENERAL MEETING
HELD ON 6 MAY 2022**

The Board is pleased to announce that all the proposed resolutions set out in the notice of AGM dated 1 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 6 May 2022.

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6
MAY 2022**

Reference is made to the circular of Xtep International Holdings Limited (the “**Company**”) dated 1 April 2022. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in such circular.

At the annual general meeting (“**AGM**”) of the Company held on 6 May 2022, all Directors attended the AGM in person or by electronic means and the voting of all resolutions was taken by poll.

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

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1.	To receive and consider the consolidated audited financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2021	1,709,712,216 (99.91%)	1,587,233 (0.09%)
2.	To approve a final dividend of HK13.5 cents (equivalent to approximately RMB11.0 cents) per Share, with a scrip dividend option, for the year ended 31 December 2021	1,711,299,444 (100.00%)	5 (0.00%)
3.	To re-elect Mr. Ding Shui Po as director of the Company	1,597,615,111 (93.36%)	113,684,338 (6.64%)
4.	To re-elect Mr. Tan Wee Seng as director of the Company	1,595,659,421 (93.24%)	115,640,028 (6.76%)
5.	To re-elect Dr. Wu Ka Chee, Davy as director of the Company	1,711,299,444 (100.00%)	5 (0.00%)
6.	To re-elect Dr. Chan Yee Wah as director of the Company	1,690,905,073 (98.81%)	20,394,376 (1.19%)
7.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors	1,711,299,439 (100.00%)	10 (0.00%)
8.	To re-appoint Ernst & Young as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	1,710,296,444 (99.94%)	1,003,005 (0.06%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	1,536,234,673 (89.77%)	175,064,776 (10.23%)
10.	To grant a Company's general mandate to the directors of the Company to repurchase the Company's shares	1,710,302,944 (99.94%)	996,505 (0.06%)

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
11.	To extend the general mandate granted under resolution No. 9 by adding the amount representing the total number of shares repurchased pursuant to the general mandate granted under resolution No. 10	1,537,341,739 (89.83%)	173,957,710 (10.17%)

As at the date of the AGM, the total number of issued shares of the Company was 2,630,318,746 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM. There was no restriction on any Shareholders to vote only against any of the proposed resolutions at the AGM. No Shareholders were entitled to attend the AGM 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 Investors Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

In relation to resolution No. 2 above, the final dividend is expected to be paid on 30 June 2022 to Shareholders whose names appear on the register of members of the Company on 17 May 2022.

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

Hong Kong, 6 May 2022

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.