

In this annual report, unless the context otherwise specifies, the following terms shall have the following meanings:

“BCFC”	Birmingham City Football Club
“Board”	The Board of Directors of the Company
“Business Day”	Any day on which the Hong Kong Stock Exchange is open for the business of dealing in securities
“Carling Cup”	The Football League Cup, commonly known as the League Cup or, from current sponsorship, the Carling Cup, is an English football competition
“Company” or “Xtep”	Xtep International Holdings Limited
“Corporate Governance Code”	Code on Corporate Governance Practices
“Director(s)”	The director(s) of the Company
“DRP System”	Distribution Resource Planning System
“EPL”	English Premier League
“GDP”	Gross domestic product
“Group”	The Company and its subsidiaries
“Group Success”	Group Success Investments Limited, a company incorporated in the British Virgin Islands with limited liability on 23 February 2007, the entire issued share capital of which is directly owned as to 63.2% by Mr. Ding Shui Po and 36.8% by Ms. Ding Mei Qing
“HK\$” and “HK cents”	Hong Kong dollars and cents respectively, the lawful currency of Hong Kong
“Hong Kong”	The Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“IAAF Shanghai Diamond League”	International Association of Athletics Federations Diamond League Shanghai
“Listing Date”	3 June 2008, on which dealing in the Shares first commence on the Hong Kong Stock Exchange
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited
“Macau”	Macau Special Administrative Region of the PRC
“Model Code”	Model Code for Securities Transactions by Directors of Listed Issuers

Glossary

“Other brands”	Disney Sport brand and Koling brand collectively
“PLM”	Product Lifecycle Management
“PRC”	The People’s Republic of China excluding, for the purpose of this annual report, Hong Kong, Macau and Taiwan
“Pre-IPO Share Option Scheme”	The share option scheme for employees of the Group approved and adopted by the Company on 7 May 2008, the principal terms of which are summarized under the paragraph headed “Pre-IPO Share Option Scheme” in Appendix VI to the Prospectus
“R&D”	Research and development
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Share(s)”	Ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Share Option Scheme”	The share option scheme adopted by the Company on 7 May 2008, the principal terms of which are summarized under the paragraph headed “Share Option Scheme” in Appendix VI to the Prospectus
“Shareholder(s)”	Shareholder(s) of the Company
“SKU”	Stock keeping unit
“TDR”	Taiwan Depositary Receipts
“UEFA”	The Union of European Football Associations
“UEFA Europa League”	The UEFA Europa League (previously called the UEFA Cup) is an annual association football cup competition organized by UEFA since 1971 for eligible European football clubs
“Xtep (China)”	Xtep (China) Co., Ltd., an indirect wholly-owned subsidiary of the Group