

3 March 2016

Clarification of the record date for determining entitlements to the dividend

Reference is made to the Appendix 4E: preliminary report lodged on 29 February 2016

XPD Soccer Gear Group Limited (ASX: XPD) wish to clarify that the record date for determining entitlements to the dividend is Friday 13 May 2016.

About XPD Soccer Gear Group Limited

XPD Soccer Gear Group Limited is a leading and fast-growing sportswear company in China. It has developed a vertically integrated business model, through which it designs, develops, manufactures, markets and distributes sportswear products under the “XPD” brand. It started as an Original Equipment Manufacturer (OEM) on footwear products for renowned international brands in 1992.

XPD has been employing a focused business strategy on soccer sector since 2004 whilst it offers products for other sports. XPD has established an extensive supply chain management system through in-house and sub-contracted manufacturing operations, and an extensive distribution network of over 2,000 retail outlets throughout China.

XPD listed on the Australian Securities Exchange on 21 May 2015.

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