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ANTA Sports Products Limited

安踏體育用品有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2020)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“Board”) of ANTA Sports Products Limited (the “Company”) announces that Mr. Ling Shing Ping (“Mr. Ling”), who was appointed as the Company’s Chief Financial Officer, Company Secretary, Vice President and one of the Company’s authorised representatives for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”), has tendered his resignation from the above positions with effect from 1 March 2016 for his family reasons which require his dedication for a period of time to take care of family.

Mr. Ling has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The Board would like to express its sincere gratitude to Mr. Ling for his invaluable contributions to the Company during the tenure of his service.

The Board is pleased to announce that Mr. Lam Jim (“Mr. Lam”) has been appointed as the Company’s Chief Financial Officer, Company Secretary and one of the Company’s authorised representatives for the purpose of Rule 3.05 of the Listing Rules with effect from 1 March 2016.

Mr. Lam has over 20 years of experience in the field of auditing, equity research, investment and financial management. He was an executive director and chief financial officer of Soho China Limited (stock code: 410) and Top Spring International Holdings Limited (stock code: 3688) and the chief financial officer of I.T Limited (stock code: 999) and Greentown China Holdings Limited (stock code: 3900), all of which are listed on the Stock Exchange. Mr. Lam also worked for an international audit firm and various international investment banks for over 10 years. Mr. Lam holds a bachelor’s degree in business administration from The Chinese University of Hong Kong and a master’s degree in accounting and finance from The London School of Economics and Political Science. He is also a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Mr. Lam for joining the Company.

By order of the Board
ANTA Sports Products Limited
Chairman
Ding Shizhong

Hong Kong, 29 February 2016

As at the date of this announcement, the executive directors are Mr. Ding Shizhong, Mr. Ding Shijia, Mr. Lai Shixian, Mr. Wang Wenmo, Mr. Wu Yonghua and Mr. Zheng Jie; and the independent non-executive directors are Mr. Yeung Chi Tat, Mr. Lu Hong Te and Mr. Dai Zhongchuan.