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**PEAK SPORT PRODUCTS CO., LIMITED**

**匹克體育用品有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1968)**

**CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVES AND  
AGENTS FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The Board announces the following changes in the Company with effect from 23 May 2016:

- (1) Mr. Tsoi Ka Ho has resigned as the Company's chief financial officer, company secretary, authorized representative and agent for service of process and notices on the Company's behalf in Hong Kong;
- (2) Ms. Soon Yuk Tai and Ms. So Yee Kwan have been appointed as the joint company secretaries of the Company;
- (3) Mr. Xu Zhida, an executive director of the Company, has been appointed as an authorized representative of the Company;
- (4) Ms. Soon Yuk Tai and Ms. So Yee Kwan have been appointed as alternate authorized representatives to Mr. Xu Zhihua and Mr. Xu Zhida, respectively;
- (5) Ms. Soon Yuk Tai and Ms. So Yee Kwan have been appointed as agents for the service of process and notices on the Company's behalf in Hong Kong; and
- (6) Mr. Xu Zhihua, the chief executive officer and an executive director of the Company, assumes the responsibilities of the chief financial officer until the Company has found a suitable candidate to fill the vacancy.

## **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Peak Sport Products Co., Limited (the “**Company**”) announces that Mr. Tsoi Ka Ho (“**Mr. Tsoi**”) has tendered his resignation as the Company’s chief financial officer, company secretary, authorized representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and agent for the service of process and notices on behalf of the Company in Hong Kong, all with effect from 23 May 2016.

Mr. Tsoi has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Tsoi for his contribution to the Company during his tenure of service.

## **APPOINTMENT OF JOINT COMPANY SECRETARIES**

The Board announces that Ms. Soon Yuk Tai (“**Ms. Soon**”) and Ms. So Yee Kwan (“**Ms. So**”) have been appointed as the joint company secretaries of the Company with effect from 23 May 2016.

Ms. Soon is a director of the Corporate Services Division of Tricor Services Limited, which is a global professional services provider specializing in integrated business, corporate and investor services. She is a Chartered Secretary and a Fellow of both The Institute of Chartered Secretaries & Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Soon has extensive experience in a diversified range of corporate services and has been providing professional services to a number of companies listed on the Stock Exchange.

Ms. So is a manager of the Corporate Services Division of Tricor Services Limited. She also has extensive experience in a diversified range of corporate services and has been providing professional secretarial services to many companies listed on the Stock Exchange for the past eleven years. Ms. So is a Chartered Secretary and an Associate of both The Institute of Chartered Secretaries & Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. So received a bachelor’s degree in international business management from Oxford Brookes University in the United Kingdom and a Master of Arts in Professional Accounting and Information Systems from City University of Hong Kong.

The Board would like to extend its warm welcome to Ms. Soon and Ms. So on their new appointments.

## **APPOINTMENT OF AUTHORIZED REPRESENTATIVES**

The Board further announces that, with effect from 23 May 2016, Mr. Xu Zhida, an executive director of the Company, has been appointed as an authorized representative for the purpose of Rule 3.05 of the Listing Rules; and Ms. Soon and Ms. So have been appointed as alternate authorized representatives to Mr. Xu Zhihua and Mr. Xu Zhida respectively.

## **APPOINTMENT OF AGENTS FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The Board also announces that Ms. Soon and Ms. So have been appointed as agents for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules with effect from 23 May 2016.

## **RESPONSIBILITIES OF CHIEF FINANCIAL OFFICER**

The Board further announces that Mr. Xu Zhihua, the chief executive officer and an executive director of the Company assumes the responsibilities of the chief financial officer with effect from 23 May 2016 until the Company has found a suitable candidate to fill the vacancy.

By order of the Board  
**Peak Sport Products Co., Limited**  
**Xu Jingnan**  
*Chairman*

Hong Kong, 23 May 2016

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Xu Jingnan, Mr. Xu Zhihua and Mr. Xu Zhida; one non-executive director, namely, Ms. Wu Tigao; and three independent non-executive directors, namely Dr. Xiang Bing, Mr. Feng Lisheng and Mr. Zhu Haibin.*