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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of ANTA Sports Products Limited (the “Company”) is pleased to announce that in order to cope with the business expansion of the Company and its subsidiaries, with effect from 22 February 2017, Mr. Tse Kin Chung (“Mr. Tse”) has been appointed as a joint company secretary of the Company. Following the appointment of Mr. Tse, Mr. Lam Jim, the existing company secretary of the Company, will act as the other joint company secretary of the Company.

Mr. Tse has over 10 years of experience in the field of auditing and financial management. He joined the Company in 2007 and is currently the financial controller of the Company, responsible for financial management, risk management, internal control and compliance matters. Mr. Tse obtained a bachelor’s degree in accountancy from The Hong Kong Polytechnic University. 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. Tse to his new position in the Company.

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

Hong Kong, 22 February 2017

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.