

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of ANTA Sports Products Limited (the “Company”) announces that Mr. Lam Jim (“Mr. Lam”), who was appointed as the Company’s chief financial officer, joint company secretary 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 January 2018 to pursue other career opportunity. Following the resignation of Mr. Lam, Mr. Tse Kin Chung, the existing joint company secretary of the Company, will act as the company secretary of the Company.

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

The Board is pleased to announce that Mr. Ding Shizhong, the chairman and chief executive officer of the Company, has been appointed as one of the Company’s authorized representatives for the purpose of Rule 3.05 of the Listing Rules with effect from 1 January 2018.

The Company will identify an appropriate person to fill the vacancy of the chief financial officer of the Company as soon as practicable.

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

Hong Kong, 15 December 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.