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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)

DATE OF BOARD MEETING

The board of Directors (the “Board”) of ANTA Sports Products Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 11 February 2015, for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payments of a final dividend.

By order of the Board
ANTA Sports Products Limited
Ling Shing Ping
Company Secretary

Hong Kong, 2 February 2015

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.