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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 HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "Board") of Peak Sport Products Co., Limited (the "Company") announces that with effect from 1 March 2016, the Hong Kong Share Registrar and Transfer Office of the Company will be changed to:

Tricor Investor Services Limited ("Tricor") Level 22, Hopewell Centre 183 Queen's Road East Hong Kong Telephone: 2980 1333

Application for registration and transfer of shares of the Company should thereafter be lodged

with Tricor with effect from 1 March 2016. Share certificates uncollected after 4:30 p.m. on 29 February 2016 shall be collected from Tricor starting from 1 March 2016.

By Order of the Board

Peak Sport Products Co., Limited

Xu Jingnan

Chairman

Hong Kong, 4 February 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.