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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2016

The Board is pleased to announce that all the resolutions proposed at the AGM held on 6 May 2016 were duly passed.

The board of directors (the “**Board**”) of Peak Sport Products Co., Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company held on 6 May 2016 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2015.	1,837,188,740 (99.99%)	5 (0.01%)
2.	To declare a final dividend of HK7 cents per share for the year ended 31 December 2015.	1,840,976,740 (99.99%)	5 (0.01%)
3.	To re-elect Mr. Xu Jingnan as an executive director of the Company.	1,746,976,205 (94.89%)	94,001,540 (5.11%)
4.	To re-elect Ms. Wu Tigao as a non-executive director of the Company.	1,596,946,071 (86.74%)	244,031,674 (13.26%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
5.	To re-elect Mr. Zhu Haibin as an independent non-executive director of the Company.	1,838,826,071 (99.88%)	2,151,674 (0.12%)
6.	To authorize the Board to fix the respective directors' remuneration.	1,838,201,640 (99.85%)	2,774,105 (0.15%)
7.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	1,837,951,071 (99.84%)	3,026,674 (0.16%)
8.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	1,840,975,740 (99.99%)	5 (0.01%)
9.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	1,564,175,368 (84.96%)	276,799,377 (15.04%)
10.	To extend, conditional upon the passing of resolutions nos. 8 and 9, the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by the number of shares repurchased by the Company pursuant to the general mandate granted under resolution no. 8.	1,564,226,368 (84.97%)	276,749,377 (15.03%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 2,389,150,394 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM: 2,389,150,394 shares.

- (e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 22 March 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 6 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.