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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)

TRADING HALT ANNOUNCEMENT

The board of directors (the "**Board**") of Peak Sport Products Co., Limited (the "**Company**") announces that, at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 23 May 2016 pending the release of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers which contains inside information.

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

Hong Kong, 23 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.