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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 Monday, 29 August 2016, for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering and approving the payment of an interim dividend.

By order of the Board
ANTA Sports Products Limited
Lam Jim
Company Secretary

Hong Kong, 15 August 2016

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.