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 AND PROPOSED BOARD RESOLUTION TO APPROVE THE DECLARATION AND PAYMENT OF A SPECIAL INTERIM DIVIDEND

This announcement is made by ANTA Sports Products Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to rules 13.09(2) and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") hereby announces that a meeting of the Board will be held on Thursday, 30 December 2021 (the "**Meeting**") to consider the matter mentioned below.

To celebrate the 30th anniversary of the Group, and considering that the Group has sufficient cash surplus and stable free cash flow, the Board is pleased to announce that a resolution will be proposed at the Meeting to consider the declaration and payment of a special interim dividend of HK30 cents per ordinary share for the financial year ending 31 December 2021(the "**Special Interim Dividend**"). The Company will make a further announcement to set out the details of the Special Interim Dividend if the resolution is approved by the Board.

The proposed Special Interim Dividend is subject to the approval by the Board and may or may not materialise. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
ANTA Sports Products Limited
Ding Shizhong
Chairman

Hong Kong, 19 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Ding Shizhong, Mr. Ding Shijia, Mr. Lai Shixian, Mr. Wu Yonghua, Mr. Zheng Jie and Mr. Bi Mingwei; the non-executive director of the Company is Mr. Wang Wenmo; and the independent non-executive directors of the Company are Mr. Dai Zhongchuan, Mr. Yiu Kin Wah Stephen, Mr. Lai Hin Wing Henry Stephen and Ms. Wang Jiaqian.