

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	ANTA Sports Products Limited
Stock code	02020
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special interim dividend declared for the year ending 31 December 2021
Announcement date	30 December 2021
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special interim dividend
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.3 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 January 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 January 2022 16:30
Book close period	Not applicable
Record date	13 January 2022
Payment date	25 January 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre,
	183 Queen's Road East, Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	To be announced
Other information	
Other information	Not applicable
Directors of the issuer	
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.	