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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2022

The board of directors (the “**Board**”) of ANTA Sports Products Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 11 May 2022 (the “**AGM**”), the voting of all the proposed resolutions as set out in the notice of the AGM dated 31 March 2022 (the “**AGM Notice**”) were taken by poll and were duly passed by shareholders of the Company. The voting results were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (% of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2021.	2,180,658,622 (99.797669%)	4,421,100 (0.202331%)
2.	To declare a final dividend of HK68 cents per ordinary share of the Company in respect of the year ended 31 December 2021.	2,183,973,047 (99.949353%)	1,106,674 (0.050647%)
3.	To re-elect Mr. Ding Shizhong as an executive director of the Company.	2,075,639,573 (94.991480%)	109,440,148 (5.008520%)
4.	To re-elect Mr. Lai Shixian as an executive director of the Company.	2,095,808,709 (95.939584%)	88,700,136 (4.060416%)
5.	To re-elect Mr. Wu Yonghua as an executive director of the Company.	2,138,456,306 (97.891858%)	46,052,539 (2.108142%)
6.	To re-elect Mr. Dai Zhongchuan as an independent non-executive director of the Company.	2,069,899,536 (94.753543%)	114,609,309 (5.246457%)
7.	To authorise the board of directors of the Company to fix the remuneration of the Company’s directors.	2,176,337,095 (99.615851%)	8,392,626 (0.384149%)

ORDINARY RESOLUTIONS		Number of votes cast (% of votes cast)	
		For	Against
8.	To re-appoint KPMG as the Company's auditor and authorise the board of directors of the Company to fix their remuneration.	2,146,794,408 (98.247876%)	38,285,313 (1.752124%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,818,492,500 (83.230783%)	366,387,221 (16.769217%)
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	2,174,103,766 (99.497686%)	10,975,955 (0.502314%)
11.	To extend the general mandate granted to the directors of the Company under resolution no. 9 by the number of shares repurchased under resolution no. 10.	1,786,224,740 (81.753916%)	398,654,981 (18.246084%)
SPECIAL RESOLUTION		Number of votes cast (% of votes cast)	
		For	Against
12.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and proposed adoption of the new set of amended and restated memorandum and articles of association of the Company.	1,863,738,737 (85.293855%)	321,340,984 (14.706145%)

Note: Please refer to the AGM Notice for the full text of resolutions nos. 3, 4, 5, 6, 9, 10, 11 and 12.

All directors of Company attended the AGM in person or by electronic means.

As at the date of the AGM, the number of issued shares of the Company was 2,713,623,500, which was the total number of shares entitling the holders to attend and vote for or against resolutions no. 1 to no. 12 at the AGM.

There was no restriction on any shareholders to cast votes on any of the resolutions at the AGM and there were no shares entitling the holders thereof to attend and vote only against all or any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer for the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to no. 11, resolutions no. 1 to no. 11 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution no. 12, resolution no. 12 was duly passed as a special resolution of the Company.

In relation to resolution no. 2 above, the dividend will be payable on or about 26 May 2022 to shareholders whose names appear on the register of members of the Company as at 4:30 p.m. on 16 May 2022. In order to qualify for the dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on 16 May 2022 for registration.

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

Hong Kong, 11 May 2022

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.