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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

Resignation of independent non-executive director and member of Board committees

The board of directors (“**Board**”) of ANTA Sports Products Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Dai Zhongchuan (“**Mr. Dai**”) has tendered his resignation as (i) an independent non-executive director of the Company as well as (ii) the chairman of the remuneration committee, a member of the audit committee and a member of the risk management committee of the Company, with effect from 1 July 2022 due to the need to focus on his other personal businesses.

Mr. Dai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to avail itself of this opportunity to express its sincere gratitude to Mr. Dai for his invaluable contributions to the Company during the tenure of his service as a director of the Company.

Appointment of independent non-executive director and member of Board committees

The Board is pleased to announce that Ms. Xia Lian (“**Ms. Xia**”) has been appointed as (i) an independent non-executive director of the Company as well as (ii) a member of the audit committee, a member of the remuneration committee, a member of the risk management committee, and a member of the sustainability committee of the Company with effect from 1 July 2022.

Ms. Xia Lian (夏蓮), aged 43, is currently the general manager of Beijing Qingkongdaokou Investment Management Co., Ltd.* (北京清控道口投資管理有限公司), a manager of Beijing Sunkiss Capital Holdings Ltd.* (北京上奇資本控股有限公司), an executive director and the general manager of Vista Education Technology (Shenzhen) Co., Ltd.* (遠見教育科技(深圳)有限公司) and a director of China Publishing Group Kunlun Media Co. Ltd.* (中版昆侖傳媒有限公司), and has over 20 years of experience in business administration and business consultancy. She was employed by Cheung Kong Graduate School of Business from April 2007 to August 2020 with her last position as an assistant dean. Ms. Xia holds a bachelor's degree in marketing from the Peking University in China.

Ms. Xia is appointed by way of a letter of appointment with a term of 3 years. Pursuant to the Company's articles of association, she shall hold office only until the first annual general meeting of the Company after her appointment and shall then be eligible for re-election. Ms. Xia will be entitled to an annual director's fee of RMB500,000 which is determined by the remuneration committee of the Company with reference to her qualification, responsibilities and experience and the prevailing market conditions, and approved by the Board. The remuneration committee of the Company will review Ms. Xia's remuneration package on a regular basis.

Save as disclosed above, Ms. Xia (i) has not held any directorships for the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas ; (ii) does not hold any other positions with the Company or its subsidiaries; (iii) does not have other major appointments or professional qualifications; and (iv) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Ms. Xia does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debenture of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Xia has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Saved as disclosed above, there is no other information relating to Ms. Xia's appointment to be disclosed pursuant to any of the requirement of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Xia for joining the Board.

Change of chairman of remuneration committee

The Board announces that, in light of Mr. Dai's resignation from the Board, Mr. Lai Hin Wing Henry Stephen, an independent non-executive director of the Company, has been appointed as the chairman of the remuneration committee of the Company with effect from 1 July 2022.

Resignation of non-executive director

The Board announces that Mr. Wang Wenmo (“**Mr. Wang**”) has tendered his resignation as a non-executive director of the Company with effect from 1 July 2022 due to the need to focus on his other personal businesses.

Mr. Wang has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to avail itself of this opportunity to express its sincere gratitude to Mr. Wang for his invaluable contributions to the Company during the tenure of his service as a director of the Company.

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

Hong Kong, 30 June 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.

** The English translation of the company names is for reference only. The official names of these companies are in Chinese.*