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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 10 MAY 2023

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 10 May 2023 (the “**AGM**”), the voting of all the proposed resolutions as set out in the notice of the AGM dated 31 March 2023 (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 2022.	2,280,032,425 (99.834600%)	3,777,417 (0.165400%)
2.	To declare a final dividend of HK72 cents per ordinary share of the Company in respect of the year ended 31 December 2022.	2,283,808,827 (99.999999%)	15 (0.000001%)
3.	To re-elect Mr. Ding Shijia as an executive director of the Company.	2,242,155,517 (98.184745%)	41,453,325 (1.815255%)
4.	To re-elect Mr. Bi Mingwei as an executive director of the Company.	2,249,151,940 (98.491121%)	34,456,902 (1.508879%)
5.	To re-elect Mr. Yiu Kin Wah Stephen as an independent non-executive director of the Company.	2,233,671,216 (97.813215%)	49,937,624 (2.186785%)
6.	To re-elect Mr. Lai Hin Wing Henry Stephen as an independent non-executive director of the Company.	2,202,495,374 (96.448014%)	81,113,468 (3.551986%)
7.	To re-elect Ms. Wang Jiaqian as an independent non-executive director of the Company.	2,281,481,727 (99.906853%)	2,127,115 (0.093147%)

ORDINARY RESOLUTIONS		Number of votes cast (% of votes cast)	
		For	Against
8.	To re-elect Ms. Xia Lian as an independent non-executive director of the Company.	2,283,325,830 (99.987607%)	283,012 (0.012393%)
9.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	2,275,345,669 (99.638153%)	8,263,173 (0.361847%)
10.	To re-appoint KPMG as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration.	2,258,622,361 (98.897129%)	25,187,481 (1.102871%)
11.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,753,821,860 (76.793724%)	529,986,982 (23.206276%)
12.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	2,267,443,415 (99.283372%)	16,366,427 (0.716628%)
13.	To extend the general mandate granted to the directors of the Company under resolution no. 11 by the number of shares repurchased under resolution no. 12.	1,729,186,665 (75.721633%)	554,423,177 (24.278367%)
14.	To approve the termination of the 2017 Share Option Scheme, and the adoption of the 2023 Share Option Scheme with the Scheme Mandate Limit (as defined in the 2023 Share Option Scheme).	1,808,375,594 (79.182407%)	475,434,248 (20.817593%)
15.	To approve the adoption of Service Provider Sublimit under the 2023 Share Option Scheme.	1,808,579,072 (79.198252%)	475,030,770 (20.801748%)
16.	To approve the adoption of the 2023 Share Award Scheme with the Scheme Mandate Limit (as defined in the 2023 Share Award Scheme).	1,808,261,194 (79.177432%)	475,547,648 (20.822568%)
17.	To approve the adoption of Service Provider Sublimit under the 2023 Share Award Scheme.	1,808,464,672 (79.193277%)	475,144,170 (20.806723%)

Note: Please refer to the AGM Notice for the full text of resolutions nos. 3 to 8 and 11 to 17.

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 2,832,623,500. Computershare Hong Kong Trustees Limited held 19,572,302 Shares in its capacity as the trustee under the Company's 2018 Share Award Scheme, and is required to abstain from voting on all resolutions at the AGM pursuant to the rules of the 2018 Share Award Scheme and applicable listing rules. Save for the aforesaid, 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. As such, there were a total of 2,813,051,198 Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong SAR 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. 17, resolutions no. 1 to no. 17 were duly passed as ordinary resolutions of the Company.

In relation to resolution no. 2 above, the dividend will be payable on or about 29 May 2023 to shareholders whose names appear on the register of members of the Company as at 4:30 p.m. on 16 May 2023. In order to qualify for the dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong SAR 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 SAR, not later than 4:30 p.m. on 16 May 2023 for registration.

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

Hong Kong SAR, 10 May 2023

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; and the independent non-executive directors of the Company are Mr. Yiu Kin Wah Stephen, Mr. Lai Hin Wing Henry Stephen, Ms. Wang Jiaqian and Ms. Xia Lian.