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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 Codes: 2020 (HKD counter) and 82020 (RMB counter)**

### **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that, to align the Group's management structure with its strategic directions and to enhance the Group's corporate governance, the following changes in the composition of the Board Committees shall take effect from 1 July 2023:

- (1) Remuneration Committee – Mr. Ding Shizhong (丁世忠), the Chairman and an executive Director, will cease to be a member of the Remuneration Committee.
- (2) Nomination Committee – Two female independent non-executive Directors, namely, Ms. Wang Jiaqian (王佳茜) and Ms. Xia Lian (夏蓮), will be appointed as members of the Nomination Committee.
- (3) Risk Management Committee – Mr. Lai Shixian (賴世賢), an executive Director and one of the Co-CEOs, will cease to be a member of the Risk Management Committee, and Mr. Bi Mingwei (畢明偉), an executive Director and the CFO, will be appointed as a member of the Risk Management Committee.
- (4) Sustainability Committee – Mr. Zheng Jie (鄭捷), an executive Director, will cease to be a member of the Sustainability Committee, and Mr. Tsui Yeung (徐陽), the chief executive officer of the Performance Sports Group, will be appointed as a member of the Sustainability Committee.

### **REASON FOR AND BENEFIT OF THE ABOVE CHANGES**

The Board believes that the above changes will (i) achieve a greater balance of gender diversity and expertise among the members of the Board Committees, (ii) have a stronger independent element on various Board Committees, particularly the Remuneration Committee which will be comprised of independent non-executive Directors only; and (iii) further enhance management efficiency and the Group's talent development.

Save as disclosed herein, there are no other changes in the composition of the Board Committees.

## DEFINITIONS

In this announcement, the following expressions shall have the meanings set out below unless the context requires otherwise:

|                                      |   |
|--------------------------------------|---|
| “ <b>Board</b> ”                     | means the board of directors of the Company;  |
| “ <b>Board Committee(s)</b> ”        | means committee(s) formed under the Board, including but not limited to the Audit Committee, Nomination Committee, Remuneration Committee, Risk Management Committee and Sustainability Committee of the Company;                 |
| “ <b>CEO</b> ”                       | means the board of directors of the Company;  |
| “ <b>CFO</b> ”                       | means chief financial officer of the Company;   |
| “ <b>Chairman</b> ”                  | means chairman of the Board;  |
| “ <b>Company</b> ”                   | means ANTA Sports Products Limited (安踏體育用品有限公司), a company incorporated in the Cayman Islands with limited liability and whose shares are listed on the Stock Exchange (Stock Codes: 2020 (HKD counter) and 82020 (RMB counter)); |
| “ <b>Director(s)</b> ”               | means director(s) of the Company;   |
| “ <b>Group</b> ”                     | means the Company and its subsidiaries from time to time;   |
| “ <b>Nomination Committee</b> ”      | means the nomination committee of the Company;  |
| “ <b>Remuneration Committee</b> ”    | means the remuneration committee of the Company;  |
| “ <b>Risk Management Committee</b> ” | means the risk management committee of the Company;   |
| “ <b>Stock Exchange</b> ”            | means The Stock Exchange of Hong Kong Limited; and  |
| “ <b>Sustainability Committee</b> ”  | means the sustainability committee of the Company.  |

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

Hong Kong SAR, 30 June 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.*