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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2026

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 12 May 2026 (the "**AGM**"), the voting of all the proposed resolutions as set out in the notice of the AGM dated 9 April 2026 (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 2025.	2,270,434,870 (99.770023%)	5,233,514 (0.229977%)
2.	To declare a final dividend of HK108 cents per ordinary share of the Company in respect of the year ended 31 December 2025.	2,275,666,983 (100.000000%)	0 (0.000000%)
3.	To re-elect Mr. Lai Shixian as an executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.	2,263,290,587 (99.456142%)	12,376,396 (0.543858%)
4.	To re-elect Mr. Zheng Jie as an executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.	2,254,741,613 (99.080473%)	20,925,370 (0.919527%)
5.	To re-elect Mr. Yiu Kin Wah Stephen as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.	2,214,580,961 (97.315687%)	61,086,022 (2.684313%)

ORDINARY RESOLUTIONS		Number of votes cast (% of votes cast)	
		For	Against
6.	To re-elect Ms. Xia Lian as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix her remuneration.	2,229,949,351 (97.991023%)	45,717,632 (2.008977%)
7.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	2,265,213,097 (99.540623%)	10,453,886 (0.459377%)
8.	To re-appoint KPMG as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration.	2,148,527,778 (94.415840%)	127,073,205 (5.584160%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares (including any sale or transfer of treasury shares out of treasury).	1,786,723,298 (78.824661%)	479,982,685 (21.175339%)
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	2,274,528,880 (99.949988%)	1,138,103 (0.050012%)
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.	1,741,392,265 (76.824797%)	525,313,718 (23.175203%)

Note: Please refer to the AGM Notice for the full text of resolutions nos. 9 to 11.

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 2,796,653,300. Computershare Hong Kong Trustees Limited held 25,547,364 shares in its capacity as the trustee under the share award scheme adopted by the Company on 19 October 2018 and then revised by the Board on 21 March 2023 ("**2018 Share Award Scheme (2023 Revision)**"), and is required to abstain from voting on all resolutions at the AGM pursuant to the rules of the 2018 Share Award Scheme (2023 Revision) and applicable listing rules. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM, and (ii) no shares repurchased by the Company which are pending cancellation. 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 2,771,105,936 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. 11, resolutions no. 1 to no. 11 were duly passed as ordinary resolutions of the Company.

In relation to resolution no. 2 above, the dividend will be payable on or about 1 June 2026 to shareholders whose names appear on the register of members of the Company as at 4:30 p.m. on 18 May 2026. 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 18 May 2026 for registration.

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

Hong Kong SAR, 12 May 2026

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 are Mr. Yiu Kin Wah Stephen, Mr. Lai Hin Wing Henry Stephen, Ms. Wang Jiaqian and Ms. Xia Lian.