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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 9 APRIL 2019

At the annual general meeting (“AGM”) of ANTA Sports Products Limited (the “Company”) held on 9 April 2019, the voting of all resolutions had been taken by poll. All resolutions were duly passed by shareholders of the Company. The poll 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 2018.	2,306,826,213 (99.974690%)	584,000 (0.025310%)
2. To declare a final dividend of HK28 cents per ordinary share of the Company in respect of the year ended 31 December 2018.	2,308,048,213 (99.999957%)	1,000 (0.000043%)
3. To re-elect Mr. Ding Shizhong as an executive director of the Company.	2,164,940,000 (93.883435%)	141,047,213 (6.116565%)
4. To re-elect Mr. Zheng Jie as an executive director of the Company.	2,276,109,348 (98.616153%)	31,939,865 (1.383847%)
5. To re-elect Mr. Dai Zhongchuan as an independent non-executive director of the Company.	2,245,841,176 (97.397066%)	60,020,037 (2.602934%)
6. To re-elect Mr. Yiu Kin Wah Stephen as an independent non-executive director of the Company.	2,288,965,414 (99.173163%)	19,083,799 (0.826837%)
7. To re-elect Mr. Mei Ming Zhi as an independent non-executive director of the Company.	2,300,532,211 (99.674314%)	7,517,002 (0.325686%)
8. To authorise the board of the directors of the Company to fix the remuneration of the Company’s directors.	2,305,718,505 (99.936849%)	1,457,000 (0.063151%)
9. To re-appoint KPMG as the Company’s auditor and authorise the board of directors of the Company to fix their remuneration.	2,290,549,853 (99.241812%)	17,499,360 (0.758188%)

ORDINARY RESOLUTIONS	Number of votes cast (% of votes cast)	
	For	Against
10. To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,837,235,983 (79.624190%)	470,148,230 (20.375810%)
11. To grant a general mandate to the directors of the Company to repurchase the Company's shares.	2,306,800,213 (99.974690%)	584,000 (0.025310%)
12. Subject to the passing of resolutions Nos. 10 and 11, to extend the general mandate granted to the directors of the Company under resolution No. 10 by adding to the number of shares which may be allotted under such mandate the number of shares repurchased or agreed to be repurchased pursuant to the general mandate granted under resolution No. 11.	1,845,848,234 (79.974388%)	462,200,979 (20.025612%)

Note: Please refer to the Notice of the Annual General Meeting dated 8 March 2019 for the full text of resolutions Nos. 3, 4, 5, 6, 7, 10, 11 and 12.

As at the date of the AGM, the number of issued shares of the Company was 2,685,206,000 shares, 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 above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

In relation to resolution No. 2 above, the dividend will be payable to the shareholders whose names appear on the register of members of the Company as at 4:30 p.m. on 15 April 2019. 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 15 April 2019 for registration.

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

Hong Kong, 9 April 2019

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 and Mr. Zheng Jie; the non-executive director of the Company is Mr. Wang Wenmo; and the independent non-executive directors of the Company are Mr. Yiu Kin Wah Stephen, Mr. Mei Ming Zhi and Mr. Dai Zhongchuan.