



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of ANTA Sports Products Limited are set out below:-

Executive Directors

Mr. Ding Shizhong (Chairman)
Mr. Ding Shijia (Deputy Chairman)
Mr. Lai Shixian
Mr. Wang Wenmo
Mr. Wu Yonghua
Mr. Zheng Jie

Independent Non-executive Directors

Mr. Yiu Kin Wah Stephen
Mr. Lu Hong Te
Mr. Dai Zhongchuan

The Board has set up four board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Ding Shizhong				Member	
Mr. Ding Shijia					
Mr. Lai Shixian			Member		Member
Mr. Wang Wenmo					
Mr. Wu Yonghua					
Mr. Zheng Jie					
Mr. Yiu Kin Wah Stephen		Chairman	Member		Chairman
Mr. Lu Hong Te		Member	Chairman	Chairman	
Mr. Dai Zhongchuan		Member		Member	Member

Hong Kong, 1 June 2018