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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)

NOTICE OF THE ANNUAL GENERAL MEETING

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

Shareholders of the Company please note the precautionary measures to be implemented at the Annual General Meeting to prevent and control the spread of the 2019 novel coronavirus disease (COVID-19), which include but not limited to:

- compulsory body temperature checks;
- compulsory health declarations;
- compulsory wearing of surgical face mask at the Annual General Meeting venue and throughout the Annual General Meeting (No masks will be provided);
- designated seat will be assigned for every attendee at the Annual General Meeting venue;
- no refreshments, food and beverage, or corporate gifts will be served or distributed; and
- any other precautionary measure where appropriate or in accordance with the prevailing guidelines or requirements of the Chinese government or regulatory authorities.

For the safety of the attendees at the Annual General Meeting, the Company reserves the rights to deny entry of any person into or require any person to leave the Annual General Meeting venue if such person:

- (i) refuses to comply with any of the above precautionary measures;
- (ii) has a body temperature of over 37.3 degree Celsius;
- (iii) has given a positive confirmation to any of the questions in the health declaration form; and
- (iv) has any flu-like symptoms or is otherwise unwell.

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the Annual General Meeting arrangements at short notice. Shareholders should check the Company’s website at ir.anta.com or Hong Kong Exchanges and Clearing Limited’s HKEXnews website at www.hkexnews.hk for future announcements and updates on the Annual General Meeting arrangements.

For the safety of Shareholders, staff and other stakeholders, the Company encourages Shareholders, instead of attending the Annual General Meeting physically, to attend and vote at the Annual General Meeting by electronic means. The Company also reminds Shareholders that they may appoint the chairman of the meeting as their proxy to vote on the relevant resolutions at the Annual General Meeting as an alternative to attending the Annual General Meeting in person.

The Company seeks the understanding and cooperation of all Shareholders to minimise the risk of spreading COVID-19.

NOTICE IS HEREBY GIVEN that the annual general meeting of ANTA Sports Products Limited (the “**Company**”) will be held at ANTA Operations Center, No. 99, Jiayi Road, Guanyinshan, Xiamen, Fujian Province, China at 10:00 a.m. on Wednesday, 10 May 2023 to consider and, if thought fit, to pass the following resolutions as ordinary resolutions (with or without modifications) business:

ORDINARY RESOLUTIONS

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. to declare a final dividend of HK72 cents per ordinary share of the Company in respect of the year ended 31 December 2022;
3. to re-elect Mr. Ding Shijia as an executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;
4. to re-elect Mr. Bi Mingwei as an executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;
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;

6. to re-elect Mr. Lai Hin Wing Henry Stephen as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;
7. to re-elect Ms. Wang Jiaqian as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix her remuneration;
8. 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;
9. to authorise the board of directors of the Company to fix the remuneration of the Company's directors;
10. to re-appoint KPMG as the Company's auditor and authorise the board of directors of the Company to fix their remuneration;

and, as additional ordinary business, to consider and, if thought fit, to pass the following resolutions as ordinary resolutions (with or without modification):

11. **“THAT:**

- (a) subject to paragraph (c) below, pursuant to The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the exercise by the directors of the Company during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to allot, issue and deal with the unissued shares of HKD0.10 each in the capital of the Company (the “**Shares**” and each, a “**Share**”) and to make or grant offers, agreements or options, including warrants to subscribe for Shares, which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the directors of the Company during the Relevant Period to make or grant offers, agreements or options which might require the exercise of the aforesaid powers after the expiry of the Relevant Period;
- (c) the total number of Shares allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to options and otherwise) by the directors of the Company pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (defined below); or (ii) the issue of Shares in respect of options and awards granted under all share schemes of the Company adopted from time to time in compliance with Chapter 17 of the Listing Rules; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the articles of association of

the Company in force from time to time; or (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares, shall not exceed the aggregate of:

- (i) 10 per cent. of the total number of issued Shares as at the date of the passing of this resolution; and
- (ii) (if the directors of the Company are so authorised by a separate ordinary resolution of the shareholders of the Company) the total number of Shares repurchased by the Company subsequent to the passing of this resolution (up to a maximum equivalent to 10 per cent. of the total number of issued Shares as at the date of the passing of this resolution),

and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

- (d) for the purposes of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or the applicable laws of the Cayman Islands to be held; or
- (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the directors of the Company by this resolution.

“Rights Issue” means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares open for a period fixed by the directors of the Company to holders of Shares on the Company’s register of members on a fixed record date in proportion to their then holdings of Shares (subject to such exclusion or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction outside Hong Kong SAR or any recognised regulatory body or any stock exchange outside Hong Kong SAR).”

12. **“THAT:**

- (a) subject to paragraph (b) below, the exercise by the directors of the Company during the Relevant Period (as defined in paragraph (c) below) of all the powers of the Company to repurchase (or agree to repurchase) shares of HKD0.10 each in the capital of the Company (the **“Shares”** and each, a **“Share”**) on The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**), or any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the Securities and Futures Commission of Hong Kong, the Stock Exchange, the Companies Act (2022 Revision) of the Cayman Islands and all other applicable laws in this regard, be and the same is hereby generally and unconditionally approved;
- (b) the total number of Shares which may be repurchased or agreed to be repurchased by the Company pursuant to the approval in paragraph (a) during the Relevant Period shall not exceed 10 per cent. of the total number of issued Shares as at the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and
- (c) for the purposes of this resolution, **“Relevant Period”** means the period from the date of the passing of this resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or the applicable laws of the Cayman Islands to be held; or
 - (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the directors of the Company by this resolution.”

13. **“THAT** conditional upon the passing of resolutions numbered 11 and 12 above, the general mandate granted to the directors of the Company pursuant to paragraph (a) of resolution numbered 11 above be and it is hereby extended by the addition thereto the total number of Shares which may be allotted or agreed conditionally or unconditionally to be allotted by the directors of the Company pursuant to or in accordance with such general mandate of the total number of Shares repurchased or agreed to be repurchased by the Company pursuant to or in accordance with the authority granted under paragraph (a) of resolution numbered 12 above.”

and, as special business, to consider and, if thought fit, pass the following resolution as an ordinary resolution (with or without modification):

14. **“THAT** subject to and conditional upon the Listing Committee of the Stock Exchange granting approval of the listing of, and permission to deal in, the ordinary shares of HKD0.10 each in the share capital of the Company (the **“Shares”**) falling to be issued pursuant to the exercise of any options granted under the 2023 share option scheme of the Company (the **“2023 Share Option Scheme”**), the terms of which are set out in the document marked **“A”** produced to this meeting and signed by the chairman of this meeting for the purpose of identification, the 2023 Share Option Scheme be approved and adopted to be one of the share option schemes of the Company with the Scheme Mandate Limit (as defined in the 2023 Share Option Scheme) of 10 per cent. of the total number of issued Shares as at the date of the passing of this resolution and with effect from the date of the 2023 Share Option Scheme becoming unconditional and coming into effect, the 2017 share option scheme of the Company which was adopted by the Company on 6 April 2017 be terminated and that the Directors be authorised:
- (a) to grant options thereunder and to allot and issue Shares pursuant to the 2023 Share Option Scheme;
 - (b) to alter and/or modify the 2023 Share Option Scheme from time to time provided that such alternation and/or modification is effected in accordance with the provisions of the 2023 Share Option Scheme relating to the alternation and/or modification and subject to Chapter 17 of the Listing Rules;
 - (c) to allot and issue from time to time such number of Shares as may be required to be allotted and issued pursuant to the exercise of options granted under the 2023 Share Option Scheme and subject to the Listing Rules; and
 - (d) to take all such steps as may be necessary or desirable to implement such 2023 Share Option Scheme.”
15. **“THAT** conditional upon the passing of resolution numbered 14, the Service Provider Sublimit (as defined in the 2023 Share Option Scheme) of 2 per cent. of the total number of issued Shares as at the date of the passing of this resolution be and is hereby approved and adopted.”

16. “**THAT** subject to and conditional upon the Listing Committee of the Stock Exchange granting approval of the listing of, and permission to deal in, the ordinary shares of HKD0.10 each in the share capital of the Company (the “**Shares**”) falling to be issued pursuant to any awards granted under the 2023 share award scheme of the Company (the “**2023 Share Award Scheme**”), the terms of which are set out in the document marked “**B**” produced to this meeting and signed by the chairman of this meeting for the purpose of identification, the 2023 Share Award Scheme be approved and adopted to be one of the share award schemes of the Company with the Scheme Mandate Limit (as defined in the 2023 Share Award Scheme) of 10 per cent. of the total number of issued Shares as at the date of the passing of this resolution and that the Directors be authorised:
- (a) to grant awards thereunder and to allot and issue Shares pursuant to the 2023 Share Award Scheme;
 - (b) to alter and/or modify the 2023 Share Award Scheme from time to time provided that such alternation and/or modification is effected in accordance with the provisions of the 2023 Share Award Scheme relating to the alternation and/or modification and subject to Chapter 17 of the Listing Rules;
 - (c) to allot and issue from time to time such number of Shares as may be required to be allotted and issued pursuant to the awards granted under the 2023 Share Award Scheme and subject to the Listing Rules; and
 - (d) to take all such steps as may be necessary or desirable to implement such 2023 Share Award Scheme.”
17. “**THAT** conditional upon the passing of resolution numbered 16, the Service Provider Sublimit (as defined in the 2023 Share Award Scheme) of 2 per cent. of the total number of issued Shares as at the date of the passing of this resolution be and is hereby approved and adopted.”

Proposed resolution numbered 14 is not conditional upon the passing of proposed resolution numbered 15, but proposed resolution numbered 15 is conditional upon the passing of proposed resolution numbered 14. In the event that proposed resolution numbered 14 is passed but proposed resolution 15 is not passed, the Company will adopt the 2023 Share Option Scheme but the Board shall alter the 2023 Share Option Scheme to remove references to the grant of options to service providers. In the event that proposed resolution numbered 15 is passed but proposed resolution 14 is not passed, the 2023 Share Option Scheme will not be adopted.

Proposed resolution numbered 16 is not conditional upon the passing of proposed resolution numbered 17, but proposed resolution numbered 17 is conditional upon the passing of proposed resolution numbered 16. In the event that proposed resolution numbered 16 is passed but proposed resolution 17 is not passed, the Company will adopt the 2023 Share Award Scheme but the Board shall alter the 2023 Share Award Scheme to remove references to the grant of awards to service providers. In the event that proposed resolution numbered 17 is passed but proposed resolution 16 is not passed, the 2023 Share Award Scheme will not be adopted.

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

Date: 31 March 2023

Registered office:

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal place of business in Hong Kong SAR:

16/F, Manhattan Place
23 Wang Tai Road
Kowloon Bay, Kowloon
Hong Kong SAR

Notes:

1. The above meeting will be a hybrid meeting. Shareholders have the option of attending, participating and voting at the meeting through online access by visiting the website at <https://meetings.computershare.com/ANTAAGM2023> (the “**Online Platform**”). Shareholders attending the above meeting using the Online Platform will also be counted towards the quorum under the articles of association of the Company and they will be able to cast their votes and submit questions through the Online Platform. Details regarding the meeting arrangements including login details to access the Online Platform are included in the Company’s notification letter to shareholders sent together with the circular of the Company dated 31 March 2023. Shareholders should note that only one device is allowed per login. Shareholders are responsible for keeping the login details in safe custody for use at the meeting and should not disclose them to anyone else. Neither the Company nor any of its directors, officers or agents assumes any responsibility or has any liability whatsoever in connection with the loss or transmission of the login details or any use of the login details for voting or otherwise. Shareholders should also note that an active and stable internet connection is required in order to allow them to participate, vote and submit questions through the Online Platform. It is the user’s own responsibility to ensure that he have a sufficient and stable internet connection.
2. Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the meeting arrangements at short notice. Shareholders should check the Company’s website at ir.anta.com or Hong Kong Exchanges and Clearing Limited’s HKEXnews website at www.hkexnews.hk for future announcements and updates on the meeting arrangements.

3. At the above meeting, the chairman of the meeting will demand a poll for every resolution put to the vote of the meeting pursuant to Article 66 of the Articles of Association of the Company.
4. Any member entitled to attend, speak and vote at the above meeting is entitled to appoint one or, if he is the holder of two or more shares, one or more proxies to attend and speak and, on a poll, vote in his stead. A proxy need not be a member of the Company.
5. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of 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, at least 48 hours before the time for holding the above meeting.
6. For the purpose of determining the shareholders' eligibility to attend and vote at the annual general meeting, the transfer books and register of members of the Company will be closed from Friday, 5 May 2023 to Wednesday, 10 May 2023 (both days inclusive), during which period no transfer of shares in the Company will be effected. In order to qualify for attending and voting at the annual general meeting, 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 Thursday, 4 May 2023 for registration.
7. In relation to proposed resolution numbered 2 above, subject to the approval of the resolution, the proposed final 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 Tuesday, 16 May 2023. Subject to the approval of the resolution, in order to qualify for the proposed final 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 Tuesday, 16 May 2023 for registration.
8. In relation to proposed resolutions numbered 11 and 13 above, approval is being sought from the shareholders for the grant to the directors of a general mandate to authorise the allotment and issue of shares under the Listing Rules.
9. In relation to proposed resolution numbered 12 above, the directors of the Company wish to state that they will exercise the powers conferred thereby to purchase Shares in circumstances which they deem appropriate for the benefit of the shareholders. An explanatory statement containing the information necessary to enable the shareholders to make an informed decision to vote on the proposed resolution as required by the Listing Rules is set out in the Appendix I to the circular of which this notice of the annual general meeting forms part.
10. In relation to proposed resolution numbered 14 above, summary of the principal terms of the 2023 Share Option Scheme are set out in the Appendix III to the circular of which this notice of the annual general meeting forms part.
11. In relation to proposed resolution numbered 16 above, summary of the principal terms of the 2023 Share Award Scheme are set out in the Appendix IV to the circular of which this notice of the annual general meeting forms part.
12. In the case of joint holders of a Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto in the meeting, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

13. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
14. The meeting will be held on Wednesday, 10 May 2023 as scheduled regardless of whether or not an amber, red or black rainstorm warning signal or any tropical cyclone warning signal (including no. 8 or above) is in force in Hong Kong SAR at any time on that meeting day. However, in case the chairman of the board of directors of the Company considers, at his sole discretion, the physical meeting is not able to be held due to local bad weather in Xiamen, the above meeting will be adjourned or postponed. The Company will post an announcement on the Company's website at ir.anta.com and Hong Kong Exchanges and Clearing Limited's HKEXnews website at www.hkexnews.hk to notify shareholders of the date, time and place of the adjourned or postponed meeting.
15. The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.

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.