



**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)

10 April 2024

Dear registered shareholder(s),

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and as permitted by the articles of association of ANTA Sports Products Limited (the “**Company**”) and applicable laws of the Cayman Islands, the Company is writing to inform you that it has adopted electronic dissemination of Corporate Communications <sup>(Note 1)</sup>. The Company will disseminate its future Corporate Communications to its shareholders (the “**Shareholders**”) electronically in lieu of printed copies by making its future Corporate Communications available on the website of the Company at [ir.anta.com](http://ir.anta.com) and the HKEXnews website of Hong Kong Exchange and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

The Company will not send Corporate Communications (other than Actionable Corporate Communications <sup>(Note 2)</sup>) to Shareholders individually. The Company will only send Corporate Communications (other than Actionable Corporate Communications) in printed form to Shareholders upon request.

For Actionable Corporate Communications, the Company will send the same to its Shareholders individually in electronic form by email. If the Company does not possess functional electronic contact details (i.e. email address) of a Shareholder, the Company will send the Actionable Corporate Communications in printed form to such Shareholder by post.

Pursuant to existing articles of association of the Company, a notice of publication of the Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of such Shareholder) on the publication date of the Corporate Communications. Upon any necessary amendments to its articles of association becoming effective from the forthcoming annual general meeting of the Company, the Company will cease sending such notice of publication of the Corporate Communications to its Shareholders in the future and no further notification regarding such cessation will be made by the Company.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong SAR branch share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong SAR. Shareholders are reminded to use legible handwriting if they provide their email address in a paper form.

**It is the responsibility of a Shareholder to provide functional email address. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”. If the Company does not receive a functional email address in your reply, (i) you will be unable to receive any email notifications regarding the publication of Corporate Communications; and/or (ii) the Company will send the Actionable Corporate Communications to you in printed form in the future.**

Please note that, owing to the above arrangements, your previous instructions (if any) to receive Corporate Communications in printed form no longer apply. If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [ir@anta.com.hk](mailto:ir@anta.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (852) 2116 1660 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
**ANTA Sports Products Limited**

Notes:

1. “**Corporate Communication**” has the meaning in Rule 1.01 of the Listing Rules, that is, any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. “**Actionable Corporate Communication**” means any Corporate Communication that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as the Shareholders.