



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)

PROXY FORM

Form of Proxy for the Annual General Meeting to be held on Wednesday, 10 May 2023 at 10:00 a.m. (or any adjournment thereof) (the “Meeting”)

I/We (Note 1) _____
of _____
being the holder(s) (Note 2) of _____ shares of HKD0.10 each of ANTA Sports Products Limited (the “Company”) hereby appoint the chairman of the Meeting or _____
of _____
or (email address) _____
to act as my/our proxy (Note 3) at the Meeting to be held on Wednesday, 10 May 2023 at 10:00 a.m., and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note 4).

Ordinary Resolutions		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 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 to authorise the board of directors of the Company to fix their remuneration.		
11.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company’s shares.		
12.	To grant a general mandate to the directors of the Company to repurchase the Company’s shares.		
13.	To extend the general mandate granted to the directors of the Company under resolution no. 11 by the number of shares repurchased under resolution no. 12.		
14.	To approve the termination of the 2017 Share Option Scheme, and the adoption of the 2023 Share Option Scheme with the Scheme Mandate Limit (as defined in the 2023 Share Option Scheme).		
15.	To approve the adoption of Service Provider Sublimit under the 2023 Share Option Scheme.		
16.	To approve the adoption of the 2023 Share Award Scheme with the Scheme Mandate Limit (as defined in the 2023 Share Award Scheme).		
17.	To approve the adoption of Service Provider Sublimit under the 2023 Share Award Scheme.		

I/We hereby acknowledge and confirm as follows:

1. I/we am/are duly authorised by my/our proxy to provide his/her personal information (including the email address) above;
2. (where an email address is provided) the Company and its agents are authorised to send the login details to access the online platform to my/our proxy through the email address provided above;
3. I have checked and ensured that all information provided in this form of proxy is accurate and complete. Neither the Company nor any of its directors, officers or agents assumes any responsibility or has any liability whatsoever in respect of the accuracy or completeness of the information provided, or in connection with the loss or transmission of the login details or any use of the login details for voting or otherwise;
4. if I/we or my/our proxy cast my/our votes through the online platform, such votes cast are irrevocable once the voting session of the Meeting ends; and
5. if my/our proxy has not received the login details by email by 10:00 a.m., 8 May 2023, I/we understand that I/we should reach out to the Company's Hong Kong SAR branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, for assistance.

Date: _____

Shareholder's signature: _____ (Notes 5, 6, 7, 8 and 9)

Notes:

1. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the Meeting or" and insert the name and address of the person appointed as your proxy in the space provided. If you wish to allow your proxy to attend the Meeting through the online platform, please insert his/her email address. The email address so provided will be used by the Company or its agents for sending the login details for accessing the online platform and, therefore, you and your proxy should ensure that the email address provided is appropriately secure for this purpose and are responsible for keeping the login details in safe custody for use at the Meeting.
4. If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
6. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its company chop or under the hand of an officer or attorney so authorised.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority 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, not later than 48 hours before the time of the Meeting or any adjourned meeting.
8. Any alteration made to this form should be initialled by the person who signs the form.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
10. The Notice of Annual General Meeting is set out in the circular of the Company dated 31 March 2023.

PERSONAL INFORMATION COLLECTION STATEMENT

1. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
2. The supply of your Personal Data and that of your proxy to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
3. Your Personal Data and that of your proxy may be disclosed or transferred by the Company to its subsidiaries, the Company's share registrar and transfer offices or its agents, contractors or third-party service providers, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
4. By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.
5. You and your proxy have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing and sent to the Company's Hong Kong SAR office at 16/F, Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Kowloon, Hong Kong SAR.