



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. Wu Yonghua
Mr. Zheng Jie

Non-executive Director

Mr. Wang Wenmo

Independent Non-executive Directors

Mr. Yiu Kin Wah Stephen
Mr. Mei Ming Zhi
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. Wu Yonghua					
Mr. Zheng Jie					
Mr. Wang Wenmo					
Mr. Yiu Kin Wah Stephen		Chairman	Member	Chairman	Chairman
Mr. Mei Ming Zhi		Member			
Mr. Dai Zhongchuan		Member	Chairman	Member	Member

Hong Kong, 1 March 2019