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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 Codes: 2020 (HKD counter) and 82020 (RMB counter)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by ANTA Sports Products Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company proposes to amend the existing second amended and restated articles of association (the “**Articles**”) of the Company and to adopt a third amended and restated articles of association (the “**New Articles**”) of the Company (the “**Proposed Amendments**”) in order to, among other things, (i) bring the existing Articles in line with the latest regulatory requirement in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to Listing Rules which took effect from 31 December 2023 (the “**Listing Rule Amendments**”); and (ii) make certain other housekeeping improvements.

A summary of major changes brought about by the Proposed Amendments in relation to the Listing Rule Amendments are set out below:

1. Amendment to article 151 will enable the Company to rely on implied consent for electronic dissemination of corporate communications in line with the Listing Rule Amendments, so that the Company can send to shareholders by way of electronic communication the directors’ report and financial statements referred to in articles 149 and 150 of the New Articles in lieu of printed copies without the need to seek individual shareholder consent (whether express or deemed consent).
2. Amendment to article 158(1) will provide for and include the concept of “actionable corporate communications” which was introduced under the Listing Rule Amendments.
3. Amendment to article 158(1)(e) will enable the Company to send or transmit corporate communication by sending or transmitting it as an electronic communication to the email address provide by a shareholder without the need to seek individual shareholder consent.

4. Amendment to article 158(1)(f) will allow publication of notice or documents by the Company on the website of the Designated Stock Exchange (as defined in the existing Articles which would include The Stock Exchange of Hong Kong Limited) in addition to the Company's website. References to "notice of availability" will also be removed as such requirement no longer applies under the implied consent regime.
5. Existing article 158(2) will be deleted in view of the amendment to article 158(1)(f) described above.
6. Amendment to articles 159(b) & (c) reflects consequential changes to clarify the deemed service date where notice or document are sent by the Company by way of electronic communication or publication on the Company's website or the website of the Designated Stock Exchange.

Other housekeeping amendments to the existing Articles are also proposed, including making consequential amendments in connection with the above amendments to the existing Articles and for clarity and consistency with the other provisions of the existing Articles where it is considered desirable and to better align the wording with those of the Listing Rules and the applicable laws of the Cayman Islands. A summary of major changes brought about by the Proposed Amendments in relation to the housekeeping amendments are set out below:

1. New article 2(2)(j) clarifies the meaning of the right of a Member to speak at an electronic meeting or hybrid meeting and the manner under which the right shall be deemed to have been duly exercised.
2. Amendment to article 44 will enable the Company to close the register on terms equivalent to section 632 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Proposed Amendments are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**"). The New Articles will take effect on the date on which the Proposed Amendments are approved by the Shareholders at the AGM.

A circular containing, among other things, details of the Proposed Amendments and adoption of the New Articles, together with a notice of the AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**ANTA Sports Products Limited**  
**Ding Shizhong**  
*Chairman*

Hong Kong SAR, 26 March 2024

*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 are Mr. Yiu Kin Wah Stephen, Mr. Lai Hin Wing Henry Stephen, Ms. Wang Jiaqian and Ms. Xia Lian.*