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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 APRIL 2010

At the annual general meeting (“AGM”) of ANTA Sports Products Limited (the “Company”) held on 9 April 2010, the voting of all resolutions had been taken by poll. All the resolutions were duly passed by shareholders of the Company. The poll results were as follows:

ORDINARY RESOLUTIONS	Number of votes cast (%)	
	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 auditors of the Company for the year ended 31 December 2009.	1,952,821,693 (100.00%)	0 (0.00%)
2. To declare a final dividend of HK12 cents per share for the year ended 31 December 2009.	1,964,119,336 (100.00%)	0 (0.00%)
3. To declare a special dividend of HK11 cents per share for the year ended 31 December 2009.	1,964,119,336 (100.00%)	0 (0.00%)
4. To re-elect Mr. Ding Shizhong as executive director of the Company.	1,937,891,396 (98.68%)	25,957,940 (1.32%)
5. To re-elect Mr. Zheng Jie as executive director of the Company.	1,959,053,076 (99.76%)	4,796,260 (0.24%)
6. To re-elect Mr. Dai Zhongchuan as independent non-executive director of the Company.	1,962,668,336 (99.93%)	1,321,000 (0.07%)
7. To authorise the board of directors of the Company to fix the remuneration of the Company’s directors.	1,963,901,336 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS	Number of votes cast (%)	
	For	Against
8. To re-appoint KPMG as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,963,102,336 (99.96%)	800,000 (0.04%)
9. To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,780,443,305 (90.65%)	183,676,031 (9.35%)
10. To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,964,115,336 (99.99%)	4,000 (0.01%)
11. Subject to the passing of resolutions Nos. 9 and 10, to extend the general mandate granted to the directors of the Company under resolution No. 9 by adding to the number of shares which may be allotted under such mandate of the number of shares repurchased pursuant to the general mandate granted under resolution No. 10.	1,784,062,305 (90.84%)	179,840,031 (9.16%)
12. To approve the extension of the term of the sportswear sales agreement entered into between 安踏(中國)有限公司 (ANTA (China) Co., Ltd.*) and 廣州市安大貿易發展有限公司 (Guangzhou Anda Trading Development Co., Ltd.*) to 31 December 2012 and the expected annual caps for the three years ending 31 December 2012 (details and full text of which please refer to the circular of the Company dated 5 March 2010).	344,116,336 (100.00%)	0 (0.00%)

* for identification purpose only

As at the date of the AGM, the issued share capital of the Company was 2,492,966,000 shares, which was the total number of shares entitling the holders to attend and vote for or against resolutions No.1 to No.11 at the AGM.

With respect to resolution No.12, as stated in the circular dated 5 March 2010 ("Circular"), to the best knowledge of the directors of the Company, Mr. Ding Shizhong and his associates together held 1,727,446,000 shares, representing approximately 69.29% of the issued shares as at the date of the AGM, were required to abstain and had abstained from voting on resolutions No.12. Therefore, there were 765,520,000 issued shares entitling the independent shareholders (as defined in the Circular) to vote at the AGM for or against resolution No.12.

There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

In relation to resolutions No. 2 and No. 3 above, the dividends will be paid on or around 21 April 2010 to shareholders whose names appear on the register of members of the Company on 9 April 2010.

By order of the Board
ANTA Sports Products Limited
Ling Shing Ping
Company Secretary

Hong Kong, 9 April 2010

As at the date of this announcement, the executive Directors are Mr. Ding Shizhong, Mr. Ding Shijia, Mr. Lai Shixian, Mr. Wang Wenmo, Mr. Wu Yonghua and Mr. Zheng Jie; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Lu Hong Te and Mr. Dai Zhongchuan.