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WISDOM

WISDOM SPORTS GROUP

智美體育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1661)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Wisdom Sports Group (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Ms. Kang Xin (“**Ms. Kang**”) has resigned as the Chief Operating Officer and Joint Company Secretary of the Company with effect from November 7, 2016 due to physical considerations. Ms. Hao Bin (“**Ms. Hao**”) has been appointed as the Joint Company Secretary of the Company with effect from the same day. Ms. Kang has confirmed that she has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in respect of her resignation.

Ms. Hao Bin, aged 35, joined in the Group in December 2010 and served as the head of legal department. Before this, Ms. Hao engaged in works related to securities laws in a law firm in China, and held the PRC Certificate of Professional Lawyer (中國境內律師職業資格證書) and the PRC Certificate of Board Secretary of Listed Companies (中國境內上市公司董秘證書). Ms. Hao has been working in the Group over years. She has extensive experience in legal compliance of listed companies. Ms. Hao obtained a bachelor’s degree in law from Peking University in 2006, and a master’s degree in civil and commercial law from China University of Political Science and Law in 2010.

Although Ms. Hao is not yet eligible pursuant to Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), Ms. Hao has been familiar with the business of the Group and rich in relevant experience. In view of this, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted the Company, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Hao to serve as the Joint Company Secretary for a term of three years commencing from November 7, 2016, provided that (among others) Ms. Kam Mei Ha Wendy (the current Joint Company Secretary) will assist Ms. Hao during the period above.

The Board would like to thank Ms. Kang for her contribution to the Company during her term, and express its warmest welcome to Ms. Hao for her appointment as the Joint Company Secretary of the Company.

By order of the Board
Wisdom Sports Group
Ren Wen
Chairlady and Executive Director

Hong Kong, November 7, 2016

As at the date of this announcement, the executive directors of the Company are Ms. Ren Wen, Mr. Zhang Han, Dr. Shen Wei and Mr. Song Hongfei; the non-executive directors of the Company are Mr. Jin Haitao and Mr. Xu Jiongwei; and the independent non-executive directors of the Company are Mr. Wei Kevin Cheng, Mr. Ip Kwok On Sammy and Mr. Jin Guoqiang.