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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
AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Wisdom Sports Group (the “**Company**”, and its subsidiaries, collectively, the “**Group**”) hereby announces that Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased to act as the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 August 2018.

Ms. Kam 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 in respect of her resignation.

The Board further announces that Ms. Chan Sau Ling (“**Ms. Chan**”) has been appointed as the Joint Company Secretary and the authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from 30 August 2018.

Ms. Chan is a director of Corporate Services Division of Tricor Services Limited. She is a Chartered Secretary and an Associate of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Chan has extensive experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

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 Rules 3.28 and 8.17 of the Listing Rules for the period up to 6 November 2019 (the “**Remaining Period**”) in respect of the eligibility of

serving as the Joint Company Secretary of Ms. Hao Bin (“**Ms. Hao**”), the Joint Company Secretary, on the conditions that Ms. Chan will assist Ms. Hao during the Remaining Period such that she can satisfy the requirements of Rule 3.28 of the Listing Rules after the end of it.

The Board would like to express its gratitude to Ms. Kam for her contribution to the Company during her tenure of service, and extend its warmest welcome to Ms. Chan on her new appointment.

By Order of the Board
Wisdom Sports Group
Ren Wen

Chairlady and Executive Director

Hong Kong, 30 August 2018

As at the date of this announcement, the executive directors of the Company are Ms. Ren Wen, Mr. Zhang Han, Mr. Song Hongfei and Ms. Hao Bin; and the independent non-executive directors of the Company are Mr. Chen Zhijian, Mr. Ip Kwok On Sammy and Mr. Jin Guoqiang.