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CRAZY SPORTS GROUP LIMITED

瘋狂體育集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 82)

CHANGE OF COMPANY SECRETARY

AND

AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Crazy Sports Group Limited (the “**Company**”) announces that Mr. Lam Yau Yiu (“**Mr. Lam**”) will retire from the position of the company secretary of the Company (the “**Company Secretary**”) and cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 January 2023. Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that following the retirement of Mr. Lam, Mr. Chan Lap Chun Jason (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 January 2023. Mr. Chan is currently the Financial Controller of the Company. Mr. Chan holds a Bachelor of Business Administration degree in Accounting and Finance from The Hong Kong Polytechnic University. He is also a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Chartered Accountant of the Institute of Chartered Accountants in England & Wales. He has more than 10 years of experience in auditing, accounting, corporate governance and compliance issues in listed companies in Hong Kong. Before joining the Company, Mr. Chan acted as an audit manager in an international audit firm.

The Board would like to extend its gratitude to Mr. Lam for his dedicated service and contribution to the Company over his tenure of service and offer its best wishes to Mr. Lam. The Board would also like to take this opportunity to welcome Mr. Chan on his new appointment.

By Order of the Board
Crazy Sports Group Limited
ZHANG Lijun
Chairman

Hong Kong, 30 December 2022

As at the date of this announcement, the directors of the Company are:

Executive directors:

Dr. ZHANG Lijun (*Chairman*)

Mr. PENG Xitao

Ms. CHENG Po Chuen

Independent non-executive directors:

Mr. ZANG Dongli

Mr. ZHOU Jingping

Ms. LIU Haoming