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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Crazy Sports Group Limited (the “**Company**”) is pleased to announce that Mr. Huang Ming Fung (“**Mr. Huang**”) has been appointed as a joint company secretary of the Company with effect from 1 July 2025. Mr. Chan Lap Chun Jason (“**Mr. Chan**”) will work with Mr. Huang as joint company secretaries.

The biographical details of Mr. Huang are set out as follows:

Mr. Huang Ming Fung joined the Group in 2022 and served as company secretarial manager. He is responsible for handling corporate secretarial matters for the Group. He holds a Bachelor degree of Commerce (Honours) in Accounting and a Master degree of Science in Corporate Governance and Compliance. Mr. Huang is the associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and has 10 years of experience in handling corporate secretarial matters.

The appointment of Mr. Huang as the joint company secretary of the Company will allow Mr. Chan and Mr. Huang to share the duty and workload to complement corporate development in a more efficient manner by supporting the Board on governance matters, and ensuring board procedures and all applicable laws, rules and regulations are complied with and promptly followed.

The Board would like to take the opportunity to express its warm welcome to Mr. Huang on his new appointment.

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

Hong Kong, 30 June 2025

As at the date of this announcement, the Directors are:

Executive Directors:

Dr. ZHANG Lijun (*Chairman*)

Mr. PENG Xitao

Independent non-executive Directors:

Mr. ZANG Dongli

Mr. ZHOU Jingping

Ms. LIU Haoming