

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# WISDOM

## WISDOM SPORTS GROUP

智美體育集團

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1661)**

### POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Wisdom Sports Group (the “**Company**”) published on March 11, 2016 in relation to the convening of a meeting of the board of directors of the Company (the “**Board**”) on Monday, March 28, 2016 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2015 and its publication, and considering payment of a final dividend (if any).

The Board hereby announces that since more time is required for finalizing the annual results for the year ended December 31, 2015, the date of the meeting of the Board will be postponed from March 28, 2016 to March 31, 2016.

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

Hong Kong, March 28, 2016

*As at the date of this announcement, the executive directors of the Company are Ms. Ren Wen, Mr. Sheng Jie, Mr. Zhang Han and Dr. Shen Wei; 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.*