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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wisdom Sports Group (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2017 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Wisdom Sports Group
Ren Wen

Chairlady and Executive Director

Hong Kong, 17 August 2017

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. Wei Kevin Cheng, Mr. Ip Kwok On Sammy and Mr. Jin Guoqiang.