CRAZY SPORTS GROUP LIMITED
瘋狂體育集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 82)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Crazy Sports Group Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Thursday, 26 August 2021 for the purposes of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

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

Hong Kong, 16 August 2021

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:
Dr. LOKE Yu (alias LOKE Hoi Lam)
Mr. ZANG Dongli
Mr. ZHOU Jingping