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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND FINANCIAL CONTROLLER

The board (the “**Board**”) of directors (the “**Directors**”) of Crazy Sports Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. LIU Haoming has been appointed as an independent non-executive Director and a member of the audit committee of the Board, and Mr. CHAN Lap Chun Jason, the Financial Controller of the Group, will become a senior management of the Group, both with effect from 1 January 2022.

MS. LIU HAOMING

Ms. LIU Haoming (“**Ms. Liu**”), aged 34, has more than seven years of work experience in the fields of accounting, auditing and financing. She started her career with a leading national accounting, tax and business consulting firm in Canada in January 2013 and currently serves as an Assurance Manager. Ms. Liu is a Chartered Professional Accountant in Canada, and she holds an Honours Bachelor of Commerce degree (major in Accounting) from Laurentian University, Canada.

Ms. Liu has entered into a service agreement with the Company for an initial term of three years commencing on 1 January 2022, which may be terminated either by Ms. Liu or the Company by giving not less than three months’ written notice at any time during the said initial term. However, Ms. Liu’s directorship with the Company is subject to retirement at next annual general meeting in accordance with the bye-laws of the Company and shall then be eligible for re-election at that meeting. Pursuant to the terms of her service agreement, Ms. Liu is entitled to an annual remuneration of HK\$120,000 which was determined with reference to her duties and responsibilities as the independent non-executive director of the Company and it has been reviewed by the remuneration committee of the Company.

Save as disclosed herein, Ms. Liu does not (i) hold other positions in the Group as at the date of this announcement; (ii) have any other relationship with any Directors, senior management or substantial or controlling shareholder of the Company as at the date of this announcement; (iii) in the last three years immediately preceding the date of this announcement, hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) have any other major appointment or professional qualification.

As at the date of this announcement, Ms. Liu does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information about Ms. Liu which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

MR. CHAN LAP CHUN JASON

Mr. CHAN Lap Chun Jason (“**Mr. Chan**”), aged 31, joined the Group in December 2020 and is currently the Financial Controller of the Group. 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 9 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 take this opportunity to welcome Ms. Liu and Mr. Chan on their appointments.

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

Hong Kong, 7 December 2021

As at the date of this announcement, the Directors 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