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Topsports International Holdings Limited

滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6110)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Topsports International Holdings Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The Company was informed by Mr. Huang Victor (“**Mr. Huang**”), an independent non-executive director of the Company, on 14 January 2022, that the Supreme Court of Bermuda, on 13 August 2021, ordered that Trinity Limited (in liquidation) (stock code: 891) (“**Trinity**”) be wound up.

Mr. Huang was an independent non-executive director of Trinity between 20 December 2018 and 31 December 2020. The Company understands that Mr. Huang has not been kept informed by Trinity of its affairs since his resignation in December 2020. Mr. Huang has only recently become aware of the said winding up order.

For further information on the said winding up order and the nature of business of Trinity, please refer to the announcements of Trinity published on the Stock Exchange’s website.

Mr. Huang confirmed that, save as disclosed in this announcement, there is no other matter relating to him that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and that he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

As the winding up of Trinity did not involve the Company, the Board is of the opinion that such matter has not and will not have any adverse impact on the business and operations of the Company.

By Order of the Board
Topsports International Holdings Limited
Yu Wu
CEO & Executive Director

Hong Kong, 14 January 2022

As at the date of this notice, the Board of directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as executive directors and Mr. SHENG Baijiao, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as non-executive directors, Mr. LAM Yiu Kin, Mr. HUA Bin and Mr. HUANG Victor as independent non-executive directors.