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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)

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 Friday, 25 March 2022 for the purposes of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 15 March 2022

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

Ms. LIU Haoming