

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CRAZY SPORTS GROUP LIMITED

瘋狂體育集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 82)

POLL RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 22 MARCH 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting of Crazy Sports Group Limited (the “**Company**”) both dated 2 March 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that at the special general meeting of the Company held on 22 March 2022 (the “**SGM**”), the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by way of poll. The poll result was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the entering into of the Heads of Agreement dated 2 February 2022, as amended and supplemented by the Supplemental Agreement and the transactions contemplated thereunder in relation to, among other things, the Disposal.	1,381,129,789 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, such Resolution was duly passed at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 4,526,135,442 shares, which was the total number of shares entitling the holders to attend and vote on the Resolution at the SGM. No Shareholder was required to abstain from voting on the Resolution and there was no share entitling the holder to attend and vote only against the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

All the Directors namely Dr. Zhang Lijun, Mr. Peng Xitao, Ms. Cheng Po Chuen, Dr. Loke Yu (alias Loke Hoi Lam), Mr. Zang Dongli, Mr. Zhou Jingping and Ms. Liu Haoming had attended the SGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the SGM.

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

Hong Kong, 22 March 2022

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

Ms. LIU Haoming