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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022 AND RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the circular (the “**Circular**”) of Crazy Sports Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company dated 25 April 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of the Company held on 26 May 2022 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2021.	1,363,839,399 (99.85%)	2,106,000 (0.15%)
2.	(a) To re-elect Dr. ZHANG Lijun as an executive Director.	1,364,819,299 (99.92%)	1,126,100 (0.08%)
	(b) To re-elect Ms. LIU Haoming as an independent non-executive Director.	1,365,945,399 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the Directors.	1,365,945,399 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditor and to authorise the Board to fix their remuneration.	1,365,945,399 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to purchase the Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.	1,365,945,399 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution.	1,337,385,731 (97.91%)	28,559,668 (2.09%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the total number of Shares repurchased by the Company.	1,337,385,731 (97.91%)	28,559,668 (2.09%)
7.	To approve and adopt the New Share Option Scheme.	1,338,021,131 (97.96%)	27,924,268 (2.04%)

As more than 50% of the votes were cast in favour of each of the ordinary Resolutions numbered 1 to 7, all such Resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued Shares was 4,526,135,442 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions and there was no share entitling the holder to attend and vote only against the Resolutions at the AGM 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 Resolutions at the AGM.

All Directors namely Dr. Zhang Lijin, Mr. Peng Xitao, Ms. Cheng Po Chuen, Dr. Loke Yu (alias Loke Hoi Lam) (“**Dr. Loke**”, the retiring Director), Mr. Zang Dongli (“**Mr. Zang**”), Mr. Zhou Jingping and Ms. Liu Haoming (“**Ms. Liu**”) had attended the AGM.

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

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Dr. Loke did not offer himself for re-election and retired by rotation as an independent non-executive Director with effect from the conclusion of the AGM. Following his retirement, Dr. Loke automatically ceased to act as the chairman of audit committee (the “**Audit Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company and member of nomination committee (the “**Nomination Committee**”) of the Company.

The Board is not aware of any disagreement with Dr. Loke or any matters relating to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board expresses its sincere gratitude to Dr. Loke for his valuable contributions to the Company during his tenure of office.

Following the retirement of Dr. Loke, the Board also announces that with effect from the conclusion of the AGM:

1. Ms. Liu has been appointed as the chairman of the Audit Committee and the member of the Remuneration Committee and the Nomination Committee; and
2. Mr. Zang has been appointed as the chairman of the Remuneration Committee.

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

Hong Kong, 26 May 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:

Mr. ZANG Dongli

Mr. ZHOU Jingping

Ms. LIU Haoming