

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)

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 Thursday, 30 March 2023 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2022 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, 20 March 2023

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:

Mr. ZANG Dongli

Mr. ZHOU Jingping

Ms. LIU Haoming