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WISDOM

WISDOM SPORTS GROUP

智美體育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1661)

CLARIFICATION ANNOUNCEMENT REGARDING BOOK CLOSURE PERIOD

References are made to the notice of extraordinary general meeting dated May 9, 2023 (“**Notice of EGM**”) and the circular dated May 9, 2023 (the “**Circular**”) of Wisdom Sports Group (the “**Company**”) in relation to the extraordinary general meeting of the Company to be held on May 24, 2023 at 2:00 p.m. (the “**EGM**”). Unless otherwise stated, capitalized terms in this announcement shall have the same meaning as the terms defined in the Circular.

In relation to closure of the transfer books and register of members of the Company (the “**Book Closure Period**”) for determining the entitlement of Shareholders to attend and vote at the EGM, the Board wishes to clarify that the Book Closure Period will be revised and closed on Wednesday, May 24, 2023 (the “**Revised Book Closure Period**”) instead of from Friday, May 19, 2023 to Wednesday, May 24, 2023 as set out on note 7 of the Notice of EGM. During the Revised Book Closure Period, no transfer of Shares will be registered.

Accordingly, Shareholders and public investors are reminded that, in order to be eligible for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Tuesday, May 23, 2023.

Save as aforesaid, all information in the Notice of EGM and the Circular remains unchanged.

By order of the Board
Wisdom Sports Group
Ms. Hao Bin
Company Secretary

Hong Kong, May 10, 2023

As at the date of this announcement, the Board comprises of Ms. Ren Wen as chairlady and executive Director, Mr. Sheng Jie as vice chairman and executive Director, Mr. Song Hongfei as President and executive Director, Ms. Hao Bin as executive Director, company secretary, general manager of the internal control department and assistant president of the Company, and Mr. Chen Zhijian, Mr. Ip Kwok On Sammy, and Mr. Jin Guoqiang as independent non-executive Directors.