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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 MAY 2023

At the extraordinary general meeting (the “EGM”) of Wisdom Sports Group (the “Company”) held on 24 May 2023, the proposed resolution (the “Resolution”) as set out in the notice of the EGM dated 9 May 2023 was taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate Percentage of Total Number of Votes)	
		For	Against
1.	<p>(a) To approve the sale and purchase agreement dated 11 April 2023 entered into between Beijing Wisdom Media Holding Co., Ltd.* (北京智美傳媒股份有限公司) as the vendor and Beijing Enze Hengyuan Technology Co., Ltd.* (北京恩澤恒遠科技有限公司), Beijing Enze Shengqiang Technology Co., Ltd.* (北京恩澤盛強科技有限公司), Beijing Enze Xingtu Technology Co., Ltd.* (北京恩澤星圖科技有限公司), Beijing Enze Jiaye Technology Co., Ltd.* (北京恩澤嘉業科技有限公司), Beijing Enze Guangyu Technology Co., Ltd.* (北京恩澤廣宇科技有限公司), Beijing Enze Xingchen Technology Co., Ltd.* (北京恩澤星辰科技有限公司), Beijing Enze Qihang Technology Co., Ltd.* (北京恩澤起航科技有限公司) and Beijing Enze Haohan Technology Co., Ltd.* (北京恩澤浩瀚科技有限公司) as the purchasers in relation to the major transaction disposal of properties of the Company; and</p> <p>(b) To authorize any one of the directors of the Company to do all such acts and things and to execute all such</p>	728,600,000 (100%)	0 (0%)

Ordinary Resolution		Number of Votes (Approximate Percentage of Total Number of Votes)	
		For	Against
	documents for and on behalf of the Company as such director of the Company may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the above agreement.		

* *For identification purpose only*

Notes:

- (a) As a majority of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 1,592,942,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the Resolution at the EGM was 1,592,942,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the shareholders of the Company has stated his/her/its intention in the Company’s circular dated 9 May 2023 to vote against or to abstain from voting on the Resolution at the EGM.
- (g) The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) All directors of the Company attended the EGM.

By Order of the Board
Wisdom Sports Group
Ren Wen

Chairlady and Executive Director

Hong Kong, 24 May 2023

As at the date of this announcement, the executive directors of the Company are Ms. Ren Wen, Mr. Sheng Jie, Mr. Song Hongfei and Ms. Hao Bin; and the independent non-executive directors of the Company are Mr. Chen Zhijian, Mr. Ip Kwok On Sammy and Mr. Jin Guoqiang.