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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wisdom Sports Group (the “**Company**”) are set out below:

Executive Directors

Ms. Ren Wen (*Chairlady*)

Mr. Sheng Jie (*Vice Chairman*)

Dr. Shen Wei

Ms. Hao Bin

Independent Non-executive Directors

Mr. Chen Zhijian

Mr. Ip Kwok On Sammy

Mr. Jin Guoqiang

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chen Zhijian (*Committee chairman*)

Mr. Jin Guoqiang

Mr. Ip Kwok On Sammy

Remuneration Committee

Mr. Jin Guoqiang (*Committee chairman*)

Mr. Chen Zhijian

Dr. Shen Wei

Nomination Committee

Ms. Ren Wen (*Committee chairlady*)

Mr. Ip Kwok On Sammy

Mr. Jin Guoqiang

Hong Kong, 28 June 2023

As at the date of this announcement, the executive directors of the Company are Ms. Ren Wen, Mr. Sheng Jie, Dr. Shen Wei 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.