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TOPSPORTS INTERNATIONAL HOLDINGS LIMITED

滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6110)

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND WITHDRAWAL OF RESOLUTION AT THE ANNUAL GENERAL MEETING TO BE HELD ON 21 JULY 2023

This announcement is made by the board of directors (the “**Board**”) of Topsports International Holdings Limited (the “**Company**”). References were made to the circular of the Company (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) dated 20 June 2023 (the “**AGM Notice**”) and the form of proxy of the Company (the “**Proxy Form**”) in relation to the AGM. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board received a notification from Mr. Sheng Baijiao (“**Mr. Sheng**”), a non-executive director of the Company. Mr. Sheng has decided that he will not seek for re-election after retiring at the upcoming AGM, given his current age. The Board would like to take this opportunity to express its heartfelt gratitude towards Mr. Sheng for his significant contributions to the Company during his tenure.

Since Mr. Sheng will not seek for re-election, ordinary resolution numbered 5(a)(ii) in respect of the re-election of Mr. Sheng as set out in the AGM Notice, the Circular and the Proxy Form are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Save for the above, all other resolutions as set out in the AGM Notice, the sequence thereof and matters in relation to the AGM, including the date, time and venue for holding the AGM, remain unchanged. Proxy Forms lodged by the Shareholders will remain valid except that no poll will be conducted or counted for ordinary resolution numbered 5(a)(ii).

Shareholders are reminded to read the Circular, AGM Notice (including its notes) and the Proxy Form for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

By order of the Board
Topsports International Holdings Limited
YU Wu
CEO & Executive Director

Hong Kong, 9 July 2023

As at the date of this announcement, the Board of directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as executive directors, Mr. SHENG Baijiao, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as non-executive directors and Mr. LAM Yiu Kin, Mr. HUA Bin and Mr. HUANG Victor as independent non-executive directors.