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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)

SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JULY 2023

Reference is made to the poll results announcement (the “Announcement”) of Topsports International Holdings Limited (the “Company”) in relation to the annual general meeting held on 21 July 2023 (the “AGM”) and the circular of the Company in relation to the AGM dated 20 June 2023 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those that were ascribed to them in the Circular.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM:

- Executive Directors Mr. Yu Wu and Mr. Leung Kam Kwan, Non-executive Directors Mr. Sheng Fang, Ms. Yung Josephine Yuen Ching and Ms. Hu Xiaoling, and Independent Non-executive Directors Mr. Lam Yiu Kin, Mr. Hua Bin and Mr. Huang Victor attended the AGM in person or by electronic means;
- Non-executive Directors Mr. Sheng Baijiao was unable to attend the AGM due to other engagements.

Save as disclosed above, all other information in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 26 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 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.