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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Wisdom Sports Group (the “**Company**”) will be held at 4/F, Renheli Building, NO.145 Chaoyang North Road, Chaoyang District, Beijing 100026, the PRC on Tuesday, 12 September 2023 at 2:00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions as ordinary resolution of the Company.

1. “**THAT:**

- (a) the loan agreement dated 28 October 2022 entered into by Wisdom Sports Entertainment (Zhejiang) Co., Ltd.* (智美體育文化 (浙江)有限公司) (“**Zhejiang Wisdom**”) as lender and Beijing Allx HealthTechnology Co., Ltd.* (北京全向時空健康科技有限公司) (“**Beijing Allx**”) as borrower, pursuant to which Zhejiang Wisdom agreed to extend the loan to Beijing Allx to 31 October 2025 and amend its interest rate from 4.75% to 3.65% per annum, a copy of which has been produced to the EGM marked “A” and initialled by the chairperson of the EGM for the purpose of identification, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) any one of the directors of the Company be and is hereby authorized to do all such acts and things and to execute all such 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.”

2. “**THAT:**

- (a) the fourth supplemental agreement to eastern green loan agreement dated 30 September 2021 entered into by Zhejiang Wisdom as lender and Eastern Green Energy (Beijing) Technology Co., Ltd. (東方綠能(北京)科技有限公司) (“**Eastern Green**”) as borrower,

pursuant to which Zhejiang Wisdom agreed to extend the loan to Eastern Green to 30 September 2024 and amend its interest rate from 5% to 4.5% per annum, a copy of which has been produced to the EGM marked “A” and initialled by the chairperson of the EGM for the purpose of identification, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

- (b) any one of the directors of the Company be and is hereby authorized to do all such acts and things and to execute all such 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.”

By order of the Board
Wisdom Sports Group
Ren Wen

Chairlady and Executive Director

Hong Kong, 25 August 2023

* *for identification purposes only*

Notes:

1. Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the EGM. A proxy needs not be a member of the Company. On a poll, votes may be given either personally or by proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
3. To be valid, the instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
4. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the EGM or any adjournment thereof in cases where the EGM was originally held within 12 months from such date.
5. Where there are joint holders of any shares, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in

person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

6. Completion and delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the EGM if the member so wish and in such event, the instrument appointing a proxy should be deemed to be revoked.
7. In order to determine the shareholders who will be qualified for attending and voting at the EGM, the register of members of the Company will be closed from Saturday, 9 September 2023 to Tuesday, 12 September 2023, both days inclusive. All completed transfer document(s) together with the relevant share certificate(s) must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 8 September 2023 for registration.
8. A form of proxy for use at the EGM is enclosed.
9. The EGM is expected to last for two hours. Shareholders in person (or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.
10. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the executive directors of the Company are Ms. Ren Wen, Mr. Sheng Jie, Mr. 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.