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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 12 SEPTEMBER 2023**

At the extraordinary general meeting (the “EGM”) of Wisdom Sports Group (the “Company”) held on 12 September 2023, the proposed resolutions as set out in the notice of the EGM dated 25 August 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage of Total Number of Votes)	
		For	Against
1.	To approve, confirm and ratify 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) as borrower.	728,600,000 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify 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) as borrower.	728,600,000 (100.00%)	0 (0.00%)

* For identification purpose only

Notes:

- (a) As a majority of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions.
- (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 holders to attend and vote on the above resolutions at the EGM was 1,592,942,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the above resolutions 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 shareholders of the Company was required under the Listing Rules to abstain from voting on the above resolutions at the EGM.
- (f) None of the shareholders of the Company has stated his/her/its intention in the Company’s circular dated 25 August 2023 to vote against or to abstain from voting on the above resolutions 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) No shareholders of the Company voted but was excluded from calculating the EGM poll results.
- (i) All directors of the Company attended the EGM.

By Order of the Board
Wisdom Sports Group
Ren Wen

Chairlady and Executive Director

Hong Kong, 12 September 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.