

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



WISDOM SPORTS GROUP
智美體育集團

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1661)

SUPPLEMENTAL ANNOUNCEMENT
SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Financial adviser to the Company



Reference is made to the announcement of Wisdom Sports Group (the “**Company**”) dated 6 March 2024 in relation to the Subscription of new Shares under General Mandate (the “**Announcement**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of the Subscriber.

INFORMATION ON THE SUBSCRIBER

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquires, based on the information available to the Company, the Subscriber is ultimately owned as to 100% by Ms. Wu Meizhen (伍枚珍) (“**Ms. Wu**”), an individual residing in People’s Republic of China. Ms. Wu has more than 30 years of experience in corporate operation management and corporate investment and she has rich experience and resources in golf project operations. As stated in the Announcement, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Subscriber and its ultimate beneficial owner are Independent Third Parties.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Wisdom Sports Group
Ren Wen

Co-chairlady and Executive Director

Hong Kong, 7 March 2024

As at the date of this announcement, the executive Directors of the Company are Ms. Ren Wen, Mr. Wong Man Keung, Ms. Ren Song and Mr. Sheng Jie; and the independent non-executive Directors of the Company are Mr. Chen Zhijian, Mr. Lee Kin Fai, Mr. Jin Guoqiang and Ms. Gao Wenjuan.