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WISDOM SPORTS GROUP
智美體育集團

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

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 140 of the Amended and Restated Articles of Association of Wisdom Sports Group (the “**Company**”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “**Board**”) and shall revert to the Company.

The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 26 March 2024 will be forfeited and will revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend per Share
Interim Dividend	29 August 2017	15 November 2017	RMB0.038
Final Dividend	26 April 2018	15 June 2018	RMB0.062

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 26 March 2024.

By Order of the Board
Wisdom Sports Group
Ren Wen
Co-Chairlady and Executive Director

Hong Kong, 21 March 2024

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