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WISDOM SPORTS GROUP
智美體育集團

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

CHANGE OF DIRECTORS AND BOARD COMMITTEES

This announcement is made by Wisdom Sports Group (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that with effect from 30 April 2024:

Mr. Lee Kin Fai (“**Mr. Lee**”) has resigned as an independent non-executive Director and a member of each of the audit committee of the Board (the “**Audit Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”).

Mr. Lee Kin Fai has confirmed that he has resigned from the Company for personal reasons and he has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Lee for his contribution to the Group during his term of office.

The Board announces that with effect from 30 April 2024

APPOINTMENT OF DIRECTORS

- (1) Mr. Chang Hai Song
- (2) Ms. Wang Jie
- (3) Ms. Zhang Jing Jing
- (4) Ms. Leung Hiu Man (“**Ms. Leung**”) has been appointed as an independent non-executive Director of the Board and a member of each of the Audit Committee and the Nomination Committee;

Save as disclosed above and as at the date of this announcement, each of Mr. Chang Hai Song, Ms. Wang Jie and Ms. Zhang Jing Jing has not held any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. He/she is not connected with any Directors, senior management, substantial or controlling shareholders of the Company, nor does he/she have any interests in the shares which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Leung has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, the Board is not aware of any other matters in relation to Mr. Chang Hai Song, Ms. Wang Jie and Ms. Zhang Jing Jing's appointment as a Director that need to be brought to the attention of the shareholders nor any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to take this opportunity to welcome Mr. Chang Hai Song, Ms. Wang Jie, Ms. Zhang Jing Jing and Ms. Leung Hiu Man in joining the Board.

By order of the Board
Wisdom Sports Group
Ren Wen
Co-chairlady and Executive Director

Hong Kong, 30 April 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, Mr. Sheng Jie, Mr. Chang Hai Song, Ms. Wang Jie and Ms. Zhang Jing Jing; and the independent non-executive Directors of the Company are Mr. Chen Zhijian, Ms. Leung Hiu Man, Mr. Jin Guoqiang and Ms. Gao Wenjuan.