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WISDOM SPORTS GROUP
智美體育集團

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wisdom Sports Group (the “**Company**”) are set out below:

Executive Directors

Ms. Ren Wen (*Co-chairlady*)
Mr. Wong Man Keung (*Co-chairman*)
Ms. Ren Song (*Co-chairlady*)
Mr. Sheng Jie (*Vice Chairman*)
Mr. Chang Hai Song
Ms. Wang Jie
Ms. Zhang Jing Jing

Independent Non-executive Directors

Mr. Chen Zhijian
Mr. Jin Guoqiang
Ms. Gao Wenjuan
Ms. Leung Hiu Man

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chen Zhijian (*Committee chairman*)
Mr. Jin Guoqiang
Ms. Leung Hiu Man

Remuneration Committee

Mr. Jin Guoqiang (*Committee chairman*)
Mr. Chen Zhijian

Mr. Wong Man Keung

Nomination Committee

Mr. Wong Man Keung (*Committee chairman*)

Mr. Jin Guoqiang

Ms. Leung Hiu Man

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.