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**WISDOM SPORTS GROUP**  
**智美體育集團**

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

**FURTHER SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
CHANGE OF DIRECTORS AND BOARD COMMITTEES**

References are made to the announcements of Wisdom Sports Group (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 April 2024 and 2 May 2024 (collectively, the “**Announcements**”) in relation to the resignation of the director of the Company (the “**Director(s)**”), the appointment of Directors and the changes in composition of the board committees of the Company (the “**Board Committees**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

This announcement provides further supplemental information to the Announcements and should be read in conjunction with the Announcements.

**APPOINTMENT OF DIRECTORS**

Particulars of the new executive Directors and independent non-executive Director (collectively, the “**New Directors**”) are set out below:

**Executive Directors**

**Mr. Chang Haisong** (“**Mr. Chang**”) founded Shanghai Wei Yi Investment Management Limited\* (上海偉億投資管理有限公司) in 2009. The company is headquartered in Shanghai Lujiazui, a financial hub, and has been committed to creating a “group holding, joint operation” group operating model. Mr. Chang has extensive experience in private equity investment, primary market transactions (mergers, restructurings), and listed company credit bonds (FA), making him a manager of a new type of investment management institution. He has been rooted in the financial industry for many years.

**Ms. Zhang Jingjing** (“**Ms. Zhang**”) has extensive experience in comprehensive personnel and administrative management. She has years of experience as a director’s assistant, team builder, and developer of comprehensive company policies. She excels in human resources planning, performance assessment management, training management, and administrative management. Ms. Zhang possesses strong abilities in handling interpersonal relationships, coordinating administrative tasks, and effective communication skills.

**Ms. Wang Jie** has years of experience as a company executive, responsible for formulating and executing the company’s overall human resources strategy and ensuring the company’s legal compliance.

### **Independent non-executive Director**

**Ms. Leung Hiu Man** (“**Ms. Leung**”) held the position of Accounting Officer at Newsprint Production Group Limited from 2013 to 2021.

Ms. Leung has confirmed her independence as regards to each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules. She has confirmed that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company. Ms. Leung has confirmed that there are no other factors that may affect her independence at the time of her appointment as the independent non-executive Director.

The above information does not affect any other information contained in the Announcements. Save as disclosed above, all other information of the Announcements remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcements.

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

Hong Kong, 3 May 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 Jingjing; and the independent non-executive Directors of the Company are Mr. Chen Zhijian, Ms. Leung Hiu Man, Mr. Jin Guoqiang and Ms. Gao Wenjuan.*

\* *For identification purpose only*