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WISDOM

WISDOM SPORTS GROUP

智美體育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1661)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

At the annual general meeting (the “AGM”) of Wisdom Sports Group (the “Company”) held on 28 June 2024, all the proposed resolutions as set out in the notice of the AGM (the “Notice”) dated 6 June 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage of Total Number of Votes)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2023.	710,052,000 (100.00%)	0 (0.00%)
2.	To re-elect the following retiring directors of the Company:	/	/
	(a) Ms. Ren Wen as an executive director of the Company and to authorise the board of directors of the Company to fix her remuneration;	710,053,000 (100.00%)	0 (0.00%)
	(b) Mr. Wong Man Keung as an executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;	710,053,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate Percentage of Total Number of Votes)	
		For	Against
(c)	Ms. Ren Song as an executive director of the Company and to authorise the board of directors of the Company to fix her remuneration;	710,053,000 (100.00%)	0 (0.00%)
(d)	Mr. Sheng Jie as an executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;	710,053,000 (100.00%)	0 (0.00%)
(e)	Mr. Chang Haisong as an executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;	710,053,000 (100.00%)	0 (0.00%)
(f)	Ms. Wang Jie as an executive director of the Company and to authorise the board of directors of the Company to fix her remuneration;	710,053,000 (100.00%)	0 (0.00%)
(g)	Ms. Zhang Jingjing as an executive director of the Company and to authorise the board of directors of the Company to fix her remuneration;	710,053,000 (100.00%)	0 (0.00%)
(h)	Mr. Chen Zhijian as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;	710,053,000 (100.00%)	0 (0.00%)
(i)	Mr. Jin Guoqiang as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;	710,053,000 (100.00%)	0 (0.00%)
(j)	Ms. Gao Wenjuan as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix her remuneration; and	710,053,000 (100.00%)	0 (0.00%)
(k)	Ms. Leung Hiu Man as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix her remuneration.	710,053,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate Percentage of Total Number of Votes)	
		For	Against
3.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	710,053,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares not exceeding 20% of the total number of the issued shares of the Company (including any sale or transfer of treasury shares out of the treasury) as at the date of passing of this resolution.	710,003,000 (99.99%)	50,000 (0.01%)
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of the issued shares of the Company as at the date of passing of this resolution.	710,053,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares out of the treasury) by the aggregate number of the shares bought back by the Company.	710,003,000 (99.99%)	50,000 (0.01%)
Special Resolution		For	Against
7.	To approve the Change of Company Name.	710,051,000 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of each of the above resolutions is set out in the Notice.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (c) As all the votes were cast in favour of the resolution numbered 7, the resolution was duly passed as a special resolution.
- (d) As at the date of the AGM, the total number of shares of the Company in issue was 1,902,942,000 shares.

- (e) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,902,942,000 shares.
- (f) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (g) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (h) None of the shareholders of the Company has stated their intention in the Company’s circular dated 6 June 2024 (the “**Circular**”) to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) No shareholders of the Company voted but was excluded from calculating the AGM poll results.

The attendance record of the Directors at the AGM is set out as follows:

- I. the executive Director, Mr. Wong Man Keung and the independent non-executive Director Ms. Leung Hiu Man attended the AGM in person;
- II. the executive Directors, Mr. Sheng Jie and Mr. Chang Haisong attended the AGM by telephone conference; and
- III. the executive Directors, Ms. Ren Wen, Ms. Ren Song, Ms. Wang Jie and Ms. Zhang Jingjing and the independent non-executive Directors Mr. Chen Zhijian, Mr. Jin Guoqiang and Ms. Gao Wenjuan were absent from the AGM due to other engagements.

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

Hong Kong, 28 June 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.