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CRAZY SPORTS GROUP LIMITED

瘋狂體育集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 82)

VACATION OF OFFICE OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that the office of Mr. Zhou Jingping (“**Mr. Zhou**”) as independent non-executive Director has been vacated pursuant to article 97(A)(iii) of the bye-laws of the Company (the “**Bye-laws**”) with effect from 29 December 2025.

Article 97(A)(iii) of the Bye-laws provides that a Director shall vacate his office if he absents himself from the meetings of the Board during a continuous period of six months, without special leave of absence from the Board, and his alternate Director (if any) shall not during such period have attended in his stead, and the Board passes a resolution that he has by reason of such absence vacated his office.

As at the date of this announcement, Mr. Zhou has been absent from meetings of the Board for more than six consecutive months without special leave of absence from the Board and has not appointed any alternate Director to attend such meetings of the Board in his stead.

Having considered that Mr. Zhou has been unable to discharge his duties as an independent non-executive Director and has been absent from the meetings of the Board for more than six consecutive months, the Board resolved on 29 December 2025 that the office of Mr. Zhou as an independent non-executive Director shall be vacated with immediate effect. As such, Mr. Zhou shall cease to be members of the audit committee, nomination committee and environment, social and governance committee of the Company with effect from 29 December 2025.

Since Mr. Zhou does not participate in the day-to-day management and operations of the Group as an independent non-executive Director, the Board considers that the vacation of his office will not have any material adverse effect on the functions of the Board nor the operations of the Company and its subsidiaries. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, the Board is not aware of any matter relating to the vacation of Mr. Zhou's office as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

By Order of the Board
Crazy Sports Group Limited
ZHANG Lijun
Chairman

Hong Kong, 29 December 2025

As at the date of this announcement, the Directors are:

Executive Directors:

Dr. ZHANG Lijun (Chairman)

Mr. PENG Xitao

Independent non-executive Directors:

Mr. ZANG Dongli

Ms. LIU Haoming

Ms. ZHANG Xiaofen