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TOPSPORTS INTERNATIONAL HOLDINGS LIMITED
滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6110)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of Topsports International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Ho Kwok Wah, George ("**Mr. Ho**") has been appointed as an independent non-executive Director with effect from 28 October 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The biographical details of Mr. Ho are set out below:

Mr. Ho Kwok Wah, George, aged 68, has over 30 years of extensive experience in accounting, auditing and financial management. He is the sole proprietor of George K. W. Ho & Co., an accounting firm in Hong Kong, as well as a director of Hong Kong Shatin Industries and Commerce Association Limited and Hong Kong Commerce and Industry Associations Limited.

Mr. Ho is also an independent non-executive director of Rykadan Capital Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), stock code: 2288). He served as an independent non-executive director of each of Belle International Holdings Limited ("**Belle International**") (a company previously listed on the Main Board of the Stock Exchange, former stock code: 1880) from June 2006 to July 2017, PuraPharm Corporation Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1498) from June 2015 to July 2025, and Town Health International Medical Group Limited (a company listed on the Main Board of the Stock Exchange, stock code: 3886) from September 2004 to January 2024.

He was awarded the Medal of Honour (MH) by the Government of the Hong Kong SAR in 2015. Mr. Ho obtained a Bachelor's Degree in Accountancy from the Hong Kong Polytechnic University. Mr. Ho is a fellow of the Hong Kong Institute of Certified Public Accountants.

Save as disclosed above, Mr. Ho (i) has not held any directorships in any public companies listed in Hong Kong or other major exchanges in the past three years; (ii) does not have and is not deemed to have any interest or short position (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in any shares, underlying shares or debentures of the Company or its associated corporations; and (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company. Save as disclosed herein, there is no other information in relation to the appointment of Mr. Ho that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and there is no other matter in relation to the appointment of Mr. Ho that needs to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, Mr. Ho has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director for a term of three years commencing on 28 October 2026, renewable by agreement between Mr. Ho and the Company. He is subject to retirement at the next following annual general meeting of the Company, at which he will be eligible for re-election, and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association of the Company and the Listing Rules. Pursuant to the terms of the letter of appointment entered into between the Company and Mr. Ho, he will be entitled to an annual remuneration of RMB300,000, which is determined by the Board and the remuneration committee of the Board with reference to the salaries paid by comparable companies, time commitment and responsibilities, and employment conditions in the Company.

Mr. Ho has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that, save for his past directorship in Belle International, an associate of certain substantial shareholders of the Company, he 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 of the Company; and (iii) that there are no other factors that might affect his independence at the time of his appointment.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Following the appointment of Mr. Ho as an independent non-executive Director as mentioned above, the Board also announces that Mr. Ho has been appointed as a member of the audit committee of the Company (the "**Audit Committee**") and the nomination committee of the Company (the "**Nomination Committee**") with effect from 28 October 2026. In addition, Ms. Hu Xiaoling, a non-executive Director, has been appointed as a member of the Nomination Committee with effect from 28 October 2026.

By order of the Board
Topsports International Holdings Limited
Yu Wu
Chairman & Chief Executive Officer

Hong Kong, 28 October 2026

As at the date of this announcement, the Board of directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as executive directors, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as non-executive directors, and Mr. LAM Yiu Kin, Mr. HUA Bin, Mr. HUANG Victor and Mr. HO Kwok Wah, George as independent non-executive directors.