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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF DIRECTORS AND BOARD COMMITTEES

References are made to the announcement of Wisdom Sports Group (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 April 2024 (the “**Announcement**”) 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 Announcement.

In addition to the information contained in the Announcement, the board of Directors (the “**Board**”) hereby provides supplemental information on the resignation of Director, the appointment of Directors and the changes in composition of the Board Committees.

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lee Kin Fai (“**Mr. Lee**”) has tendered his resignation as an independent non-executive Director with effect from 30 April 2024 due to his decision to devote more time to his other business commitments. Mr. Lee has confirmed that he has no disagreement with the Board and the Company, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

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 Haisong (“**Mr. Chang**”), aged 42, completed his EMBA programme at Cheung Kong Graduate School of Business in September 2018. Mr. Chang is highly knowledgeable in finance, securities trading, equity investment, and mergers and acquisitions with over ten years of experience.

Ms. Wang Jie

Ms. Wang Jie (“**Ms. Wang**”), aged 44, holds a bachelor’s degree in administrative management from the East China University of Science and Technology’s Online Education College. With extensive experience in educational management and human resources, Ms. Wang excels in organizational planning, talent development, and team management.

Ms. Zhang Jingjing

Ms. Zhang Jingjing (“**Ms. Zhang**”), aged 40, graduated from China University of Geosciences (Wuhan) in 2012 with a major in accounting through online education. Ms. Zhang is skilled in human resource planning and has several years of work experience in the property, real estate, and cultural industries.

Independent non-executive Director

Ms. Leung Hiu Man

Ms. Leung Hiu Man (“**Ms. Leung**”), aged 38, graduated from the University of Gloucestershire in 2013 with a BA (Hons) degree in Accounting and Financial Management studies. She has over 10 years of accounting work experience.

Ms. Leung has confirmed that she meets the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, each of the New Directors:

- i. does not hold any position in the Company or other members of the Group;
- ii. does not have any other major appointments or professional qualifications;

- iii. does not hold any directorship in any public companies the securities of which are listed in Hong Kong or overseas in the last three years;
- iv. is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- v. is not connected and has no relationship with any Directors, senior management or substantial or controlling shareholder of the Company or any other positions held with the Group, or other major appointments and professional qualifications.

As at the date of the Announcement, each of the New Directors has entered into a service contract or letter of appointment with the Company for a term of one year commencing from 30 April 2024. Their directorships shall last until the next following general meeting of the Company and then shall be eligible for re-election. They are also subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Each of Mr. Chang, Ms. Wang and Ms. Leung is entitled to a Director's fee of HK\$360,000 per annum. Pursuant to the service contract, Ms. Zhang will not receive a basic remuneration. The Director's fees payable to the New Directors were approved by the Board and the remuneration committee of the Company (the "**Remuneration Committee**") with reference to their background, experience, responsibilities, workload and the time devoted to the Company and shall be reviewed by the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, there is no other information that is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules or any matter that needs to be brought to the attention of the Shareholders in respect of the above appointment.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

With effect from 30 April 2024, the composition of the Board committees has been changed as follows:

Audit Committee

Mr. Lee Kin Fai ("**Mr. Lee**") has resigned as a member of the audit committee of the Company (the "**Audit Committee**").

Ms. Leung, independent non-executive Director, has been appointed as a member of the Audit Committee.

Nomination Committee

Mr. Lee has resigned as a member of the nomination committee of the Company (the “**Nomination Committee**”).

Ms. Leung, independent non-executive Director, has been appointed as a member of the Nomination Committee.

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

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

Hong Kong, 2 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.