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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Crazy Sports Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 25 August 2023 for the purposes of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 2023

As at the date of this announcement, the directors of the Company are:

*Executive directors:*

Dr. ZHANG Lijun (*Chairman*)

Mr. PENG Xitao

Ms. CHENG Po Chuen

*Independent non-executive directors:*

Mr. ZANG Dongli

Mr. ZHOU Jingping

Ms. LIU Haoming