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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Crazy Sports Group Limited (the “**Company**”) hereby announces that:

1. Resignation of Executive Director, Chief Financial Officer and Authorised Representative of the Company and Cessation of Relevant Positions

Due to other personal matters which require more dedication, Ms. Cheng Po Chuen (“**Ms. Cheng**”) has tendered her resignation as an executive Director, the chief financial officer and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and ceased to act as a member of the nomination committee, the remuneration committee, the environmental, social and governance committee and the executive committee of the Company, with effect from 15 November 2023.

Ms. Cheng confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that would need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to express sincere gratitude to Ms. Cheng for her outstanding contributions to the Company during her tenure of office and wish Ms. Cheng every success in her future.

2. Changes in Composition of Remuneration Committee

Upon the resignation of Ms. Cheng, Dr. Zhang Lijun, the Chairman of the Board and an executive Director, has been appointed as a member of the remuneration committee of the Company with effect from 15 November 2023.

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

Hong Kong, 15 November 2023

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

Mr. ZHOU Jingping

Ms. LIU Haoming