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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wisdom Sports Group (the “**Company**”) are set out below:

Executive Directors

Ms. Ren Wen (*Co-chairlady*)

Mr. Wong Man Keung (*Co-chairman*)

Ms. Ren Song (*Co-chairlady*)

Mr. Sheng Jie (*Vice Chairman*)

Independent Non-executive Directors

Mr. Chen Zhijian

Mr. Lee Kin Fai

Mr. Jin Guoqiang

Ms. Gao Wenjuan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chen Zhijian (*Committee chairman*)

Mr. Jin Guoqiang

Mr. Lee Kin Fai

Remuneration Committee

Mr. Jin Guoqiang (*Committee chairman*)

Mr. Chen Zhijian

Mr. Wong Man Keung

Nomination Committee

Mr. Wong Man Keung (*Committee chairman*)

Mr. Lee Kin Fai

Mr. Jin Guoqiang

Hong Kong, 23 January 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 and Mr. Sheng Jie; and the independent non-executive Directors of the Company are Mr. Chen Zhijian, Mr. Lee Kin Fai, Mr. Jin Guoqiang and Ms. Gao Wenjuan.