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**WISDOM SPORTS GROUP**

**智美體育集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1661)**

**SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF THE CHANGE OF DIRECTORS, COMPOSITION OF BOARD COMMITTEES, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Wisdom Sports Group (the “**Company**”) dated 23 January 2024 (the “**Announcement**”) regarding the change of Directors, composition of board committees, Company Secretary and authorized representative. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of executive Directors and independent non-executive Director.

**REASON FOR DR. SHEN RESIGNATION**

The Company has learned that Dr. Shen tendered his resignation as executive Director and a member of the Remuneration Committee is due to his desire to prepare for retirement at reaching the retirement age and devote more time to his family.

**REASON FOR MS. HAO RESIGNATION**

The Company has learned that the reason for Ms. Hao tendered her resignation as executive Director, the Company Secretary and an Authorised Representative of the Company, respectively is she wishes to devote more time to her personal commitments and health management.

## **REASON FOR MR. IP RESIGNATION**

The Company has learned that the reason for Mr. Ip's resignation as an independent non-executive Director, a member of each of the Audit Committee and Nomination Committee, respectively is due to his desire to retire at the retirement age and devote more time to his personal endeavours.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

On behalf of the Board  
**Wisdom Sports Group**  
**Ren Wen**  
*Co-chairlady and Executive Director*

Hong Kong, 25 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.*