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WISDOM SPORTS GROUP
智美體育集團

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1661)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wisdom Sports Group (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Wisdom Sports Group
Ren Wen
Co-Chairlady and Executive Director

Hong Kong, 18 March 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.