



# 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 (*Chairlady*)

Mr. Sheng Jie (*Vice-chairman*)

Mr. Zhang Han (*Vice-chairman*)

Dr. Shen Wei (*President*)

#### **Non-executive directors**

Mr. Jin Haitao

Mr. Xu Jiongwei

#### **Independent non-executive directors**

Mr. Wei Kevin Cheng

Mr. Ip Kwok On Sammy

Mr. Jin Guoqiang

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

#### **Audit Committee**

Mr. Wei Kevin Cheng (*Committee chairman*)

Mr. Jin Guoqiang

Mr. Xu Jiongwei

#### **Remuneration Committee**

Mr. Jin Guoqiang (*Committee chairman*)

Mr. Wei Kevin Cheng

Mr. Sheng Jie

#### **Nomination Committee**

Ms. Ren Wen (*Committee chairlady*)

Mr. Ip Kwok On Sammy

Mr. Jin Guoqiang

Hong Kong, September 18, 2015