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WISDOM HOLDINGS GROUP

智美控股集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1661)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 AUGUST 2015 AND CHANGE OF COMPANY LOGO

At the extraordinary general meeting (the “EGM”) of Wisdom Holdings Group (the “Company”) held on 21 August 2015, the proposed resolution set out in the notice of the EGM dated 29 July 2015 was taken by way of poll. The poll result is as follows:

Special Resolution	Number of Votes (%)	
	For	Against
1. To approve the proposed change of the English name of the Company from “Wisdom Holdings Group” to “Wisdom Sports Group” and the dual foreign name of the Company from “智美控股集团” to “智美體育集團” (the “Change of Company Name”).	936,336,967 (100%)	0 (0%)

Notes:

- (a) As not less than 75% of the votes were cast at the EGM in favour of the resolution, the resolution was duly passed as a special resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 1,609,045,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolution at the EGM was 1,609,045,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 July 2015 to vote against or to abstain from voting on the resolution at the EGM.
- (g) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) Further announcement will be made by the Company in due course to inform the shareholders of the Company of the effective date of the Change of Company Name and the new stock short names of the Company for trading of the shares of the Company on The Stock Exchange of Hong Kong Limited.

CHANGE OF COMPANY LOGO

In addition, the board of directors of the Company would like to announce that the Company has adopted a new logo with effect from 22 August 2015. The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company's promotional materials, interim and annual reports, announcements and circulars.

The Company's new logo is set out as below:



The change of the logo of the Company will not affect the rights of shareholders of the Company. The existing share certificates of the Company in issue bearing the existing logo of the Company will continue to be valid evidence of title to such shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangements for exchange of existing share certificates for new certificates bearing the new logo of the Company. New share certificates of the Company will be issued under the new logo of the Company with effect from 22 August 2015.

By Order of the Board
Wisdom Holdings Group
Ren Wen
Chairlady and Executive Director

Hong Kong, 21 August 2015

As at the date of this announcement, the executive directors of the Company are Ms. Ren Wen, Mr. Sheng Jie, Mr. Zhang Han, Dr. Shen Wei and Mr. Hu Xing; the non-executive directors of the Company are Mr. Jin Haitao and Mr. Xu Jiongwei; and the independent non-executive directors of the Company are Mr. Wei Kevin Cheng, Mr. Ip Kwok On Sammy, Mr. Jin Guoqiang and Mr. Hu Jianguo.