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WISDOM HOLDINGS GROUP

智美控股集团

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1661)

APPOINTMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Appointment of Executive Director

The board of directors (the “**Board**”) of Wisdom Holdings Group (the “**Company**”) is pleased to announce that Mr. Hu Xing has been appointed as an executive director of the Company with effect from 14 May 2015.

Mr. Hu Xing (胡興), aged 42, has been the investment director of Edmund Rothschild Assets Management Company (愛德蒙·羅思柴爾德基金管理公司) since May 2013. Before that, Mr. Hu Xing served as the vice director of the international investment department of Manulife Teda Fund Management Co., Ltd from March 2008 to May 2013. He has also been the fund manager of Salomon Oppenheim Group in ATLAS Assets Management Company from November 1996 to March 2008. Meanwhile, Mr. Hu Xing was awarded the up-and-coming fund manager in the N°3 market in France by Multi Ratings in 2005 and was elected as financial expert by Financial Expert in 2004. Mr. Hu Xing obtained his master’s degree of business administration jointly issued by University of Paris and University of Montreal in June 2002.

Save as disclosed above, Mr. Hu Xing does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Mr. Hu Xing does not have any interests in the shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

A service agreement has been entered into between the Company and Mr. Hu Xing for a term of three years commencing from 14 May 2015 but he is subject to retirement by rotation (at least once every three years) and re-election pursuant to the articles of association of the Company. Mr. Hu Xing is entitled to remuneration of RMB1,852,327 per annum excluding discretionary bonuses, which is determined with reference to his duties and responsibilities within the Company and the performance and results of the Company.

Mr. Hu Xing has no relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Hu Xing has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Appointment of Independent Non-executive Director

The Board also announces the appointment of Mr. Hu Jianguo as an independent non-executive director of the Company with effect from 14 May 2015.

Mr. Hu Jianguo (胡建國), aged 63, has held many positions in sports committees and international sports organizations since 2007, and successively served as secretary-general of International Dragon and Lion Dance Federation, deputy president of Asia Dragon and Lion Dance Federation, secretary of International Dragon Boat Federation, and secretary-general and president of Asia Dragon Boat Federation. He was the director of Social Sports Direction Centre of General Administration of Sport of China (國家體育總局社會體育指導中心) from March 2007 to January 2013, director and secretary of the Party Committee of Hockey, Softball and Baseball Management Centre (手曲棒壘運動管理中心) of General Administration of Sport from October 2005 to February 2007, deputy director, director and secretary of the Party Committee of Small Ball Management Centre (小球運動管理中心) of General Administration of Sport from December 1997 to September 2005. He also served as director of Hockey, Softball and Baseball Management Division of Training Department Two of State Physical Culture and Sports Commission from February 1992 to November 1997. Prior to that, Mr. Hu Jianguo held the positions of team manager and party branch secretary of China National Handball Team from February 1986 to January 1992. During that period, he participated in the preparation of the Eleven Asian Games in Beijing in 1990, and served as deputy director of handball competition commission. From April 1983 to January 1986, he served as the team manager and political commissar of handball team of the P.L.A. Sports Team. Mr. Hu Jianguo obtained his associate degree from People’s Liberation Army Sports Institute in August 1985.

Save as disclosed above, Mr. Hu Jianguo does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Mr. Hu Jianguo does not have any interests in the shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

A director's appointment contract has been entered into between the Company and Mr. Hu Jianguo for a term of three years commencing from 14 May 2015 but he is subject to retirement by rotation (at least once every three years) and re-election pursuant to the articles of association of the Company. Mr. Hu Jianguo is entitled to a director's fee of HK\$60,000 per annum excluding discretionary bonuses, which is determined with reference to his duties and responsibilities within the Company and the performance and results of the Company.

Mr. Hu Jianguo has no relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Hu Jianguo has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Hong Kong, 14 May 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.