



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, president*)
Mr. Sheng Jie (*Vice-chairman*)
Mr. Song Hongfei
Ms. Hao Bin

Independent non-executive directors

Mr. Chen Zhijian
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. Chen Zhijian (*Committee chairman*)
Mr. Jin Guoqiang
Mr. Ip Kwok On Sammy

Remuneration Committee

Mr. Jin Guoqiang (*Committee chairman*)
Mr. Chen Zhijian
Mr. Song Hongfei

Nomination Committee

Ms. Ren Wen (*Committee chairlady*)
Mr. Ip Kwok On Sammy
Mr. Jin Guoqiang

Hong Kong, 2 January 2019