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# 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 Company's board of directors (the "**Board**") are set out below:

### **Executive Directors**

Ms. Ren Wen (*Chairlady*)

Mr. Sheng Jie (*Vice Chairman*)

Mr. Song Hongfei (*President*)

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, 19 January 2021

*As at the date of this announcement, the executive Directors of the Company are Ms. Ren Wen, Mr. Sheng Jie, Mr. Song Hongfei and Ms. Hao Bin; and the independent non-executive Directors of the Company are Mr. Chen Zhijian, Mr. Ip Kwok On Sammy and Mr. Jin Guoqiang.*