CRAZY SPORTS GROUP LIMITED
瘋狂體育集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 82)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Crazy Sports Group Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Wednesday, 27 August 2025 for the purposes of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
Crazy Sports Group Limited
ZHANG Lijun
Chairman

Hong Kong, 14 August 2025

As at the date of this announcement, the directors of the Company are:

Executive directors:
Dr. ZHANG Lijun *(Chairman)*
Mr. PENG Xitao

Independent non-executive directors:
Mr. ZANG Dongli
Mr. ZHOU Jingping
Ms. LIU Haoming