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WISDOM SPORTS GROUP
智美體育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1661)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2018

At the annual general meeting (the "**AGM**") of Wisdom Sports Group (the "**Company**") held on 29 May 2018, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2017.	753,540,992 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended 31 December 2017.	753,540,992 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3	To re-elect the following retiring directors of the Company:		
	(a) Mr. Zhang Han as an executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;	744,781,992 (98.837621%)	8,759,000 (1.162379%)
	(b) Mr. Chen Zhijian as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration; and	753,540,992 (100.000000%)	0 (0.000000%)
	(c) Mr. Jin Guoqiang as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.	753,540,992 (100.000000%)	0 (0.000000%)
4.	To re-appoint RSM Hong Kong as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	753,540,992 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	736,055,330 (97.679534%)	17,485,662 (2.320466%)
6.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	753,540,992 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by the aggregate number of the shares bought back by the Company.	736,055,330 (97.679534%)	17,485,662 (2.320466%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,592,942,000 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,592,942,000 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 May 2018

As at the date of this announcement, the executive directors of the Company are Ms. Ren Wen, Mr. Zhang Han, 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.