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01661.HK

中國前沿科技集團

China Frontier Technology Group

(formerly known as Wisdom Sports Group 智美體育集團)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1661)

CLARIFICATION ANNOUNCEMENT CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of China Frontier Technology Group (the “**Company**”) dated 31 July 2024 (the “**Announcement**”) in relation to the change of Company Secretary and Authorised Representative. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board wishes to clarify that Mr. Sheng Jie (“**Mr. Sheng**”) instead of Mr. Chan is one of the Authorised Representatives under Rule 3.05 of the Listing Rules on the Stock Exchange. Additionally, Mr. Sheng will cease to act as one of the Authorised Representatives under Rule 3.05 of the Listing Rules with effect from 5 August 2024.

Effective from 5 August 2024, Mr. Wong, the newly appointed Company Secretary, has been appointed as one of the Authorised Representatives under Rule 3.05 of the Listing Rules.

Save and except for the abovementioned clarification, all other information in the Announcement remains unchanged.

By order of the Board
China Frontier Technology Group
Ren Wen
Co-chairlady and Executive Director

Hong Kong, 5 August 2024

As at the date of this announcement, the executive Directors of the Company are Ms. Ren Wen, Mr. Wong Man Keung, Ms. Ren Song, Mr. Sheng Jie, Mr. Chang Hai Song, Ms. Wang Jie and Ms. Zhang Jingjing; and the independent non-executive Directors of the Company are Mr. Chen Zhijian, Ms. Leung Hiu Man, Mr. Jin Guoqiang and Ms. Gao Wenjuan.