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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 IN RELATION TO THE CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of China Frontier Technology Group (the “**Company**”) dated 5 June 2025 (the “**Announcement**”) in relation to the change of date of annual general meeting and book closure period. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the AGM which was initially scheduled to be held on “Wednesday, 25 June 2025” instead of “Tuesday, 25 May 2025” as set out in the annual results announcement of the Company dated 15 April 2025 will be rescheduled to Monday, 30 June 2025 due to administrative reason.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

By Order of the Board
China Frontier Technology Group
Ren Wen
Co-Chairlady and Executive Director

Hong Kong, 6 June 2025

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 Panpan; and the independent non-executive Directors of the Company are Ms. Leung Hiu Man, Ms. Gao Wenjuan, Mr. Wu Mingcong and Ms. Peng Xiaoliu.