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**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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Frontier Technology Group (the “**Company**”) hereby announces that (i) Ms. Ren Wen (“**Ms. Ren**”) has ceased to be an executive Director and has ceased to act as the Co-Chairlady of the Board; and (ii) Mr. Sheng Jie (“**Mr. Sheng**”) has ceased to be an executive Director and has ceased to act as the Vice President of the Board with effect from 29 July 2025.

## **RESIGNATION OF EXECUTIVE DIRECTORS OF THE COMPANY**

Ms. Ren tendered her resignation as executive Director and Co-Chairlady of the Board, and Mr. Sheng tendered his resignation as executive Director and Vice President of the Board with effect from 29 July 2025, in order to devote more time to their respective families. Ms. Ren and Mr. Sheng have confirmed to the Board that, in relation to their resignations: (i) there are no claims against the Company; (ii) there are no disagreements with the Board; and (iii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ren and Mr. Sheng for their valuable contributions to the Company during their tenure of service.

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

Hong Kong, 28 July 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.*