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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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Frontier Technology Group (the “**Company**”) with effect from 29 July 2025 are set out below:

### **Executive Directors**

Mr. Wong Man Keung (*Co-chairman*)

Ms. Ren Song (*Co-chairlady*)

Mr. Chang Hai Song

Ms. Wang Jie

Ms. Zhang Panpan

### **Independent Non-executive Directors**

Ms. Gao Wenjuan

Ms. Leung Hiu Man

Mr. Wu Mingcong

Ms. Peng Xiaoliu

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Ms. Leung Hiu Man (*Committee chairman*)

Ms. Gao Wenjuan

Mr. Wu Mingcong

### **Remuneration Committee**

Mr. Wong Man Keung (*Committee chairman*)

Ms. Gao Wenjuan

Ms. Leung Hiu Man

**Nomination Committee**

Mr. Wong Man Keung (*Committee chairman*)

Ms. Leung Hiu Man

Ms. Gao Wenjuan

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.*