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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 GENERAL MANAGER

This announcement is made by China Frontier Technology Group (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis to provide the shareholders of the Company and potential investors with the latest information on recent developments of the Group.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 24 January 2025 regarding the appointment of the General Manager of China Frontier Technology Institute Limited (中國前沿科技研究院有限公司) (“**China Frontier Technology Institute**”), a wholly-owned subsidiary of the Company. Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

RESIGNATION OF GENERAL MANAGER

The Board of the Company announces that Mr. Yu Kebai (“**Mr. Yu**”) tendered his resignation as the General Manager of China Frontier Technology Institute with effect from 8 September 2025, in order to pursue other work and business commitments.

Mr. Yu has confirmed to the Board that in relation to his resignation, (i) there is no claim against the Company; (ii) there is no disagreement with the Board; and (iii) there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 8 September 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Man Keung, Ms. Ren Song, 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.