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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 19 September 2025 are set out below:

Executive Directors

Ms. Ren Song (*Chairlady*)

Mr. Chang Hai Song

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 chairlady*)

Ms. Gao Wenjuan

Mr. Wu Mingcong

Remuneration Committee

Ms. Ren Song (*Committee chairlady*)

Ms. Gao Wenjuan

Ms. Leung Hiu Man

Nomination Committee

Ms. Ren Song (*Committee chairlady*)

Ms. Leung Hiu Man

Ms. Gao Wenjuan

Hong Kong, 19 September 2025

As at the date of this announcement, the executive Directors of the Company are Ms. Ren Song, Mr. Chang Hai Song 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.