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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)**

# (1) RESIGNATION OF EXECUTIVE DIRECTORS (2) APPOINTMENT OF AUTHORISED REPRESENTATIVE AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of China Frontier Technology Group (the "**Company**") hereby announces that (i) Mr. Wong Man Keung ("**Mr. Wong**") has ceased to be an executive Director, has also ceased to act as the Co-Chairman of the Board, act as one of the authorised representatives of the Company (the "**Authorised Representatives**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), as well as the chairman of the Remuneration Committee and the chairman of the Nomination Committee; (ii) Ms. Wang Jie ("**Ms. Wang**") has ceased to be an executive Director; and (iii) Ms. Ren Song ("**Ms. Ren**") has been appointed as one of the Authorised Representatives under Rule 3.05 of the Listing Rules, the chairlady of the Remuneration Committee and the chairlady of the Nomination Committee with effect from 19 September 2025.

## RESIGNATION OF EXECUTIVE DIRECTORS OF THE COMPANY

Mr. Wong tendered his resignation as executive Director and Co-Chairman of the Board, and Ms. Wang tendered her resignation as executive Director with effect from 19 September 2025, in order to pursue other work and business commitments. Mr. Wong and Ms. Wang 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 or the shareholders of the Company.

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

## APPOINTMENT OF AUTHORISED REPRESENTATIVE

Ms. Ren has been appointed as one of the Authorised Representatives under Rule 3.05 of the Listing Rules with effect from 19 September 2025.

The Board would like to take this opportunity to welcome Ms. Ren on her appointment.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Wong from executive Director, Mr. Wong has ceased to act as the chairman of the Remuneration Committee and the chairman of the Nomination Committee with effect from 19 September 2025 and Ms. Ren has been appointed as the chairlady of the Remuneration Committee and the chairlady of the Nomination Committee.

By order of the Board
**China Frontier Technology Group**
**Ren Song**
*Chairlady and Executive Director*

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.*