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WISDOM

WISDOM SPORTS GROUP

智美體育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1661)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2016 AND CHANGE OF AUDITORS

At the annual general meeting (the “AGM”) of Wisdom Sports Group (the “Company”) held on June 28, 2016, all the proposed resolutions as set out in the notice of the AGM dated April 29, 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended December 31, 2015.	875,822,596 (100%)	0 (0%)
2.	To re-elect the following retiring directors of the Company:		
	(a) Mr. Jin Haitao as a non-executive director of the Company and to authorize the board of directors of the Company to fix his director’s remuneration.	875,822,596 (100%)	0 (0%)
	(b) Mr. Wei Kevin Cheng as an independent non-executive director of the Company and to authorize the board of directors of the Company to fix his director’s remuneration.	824,113,553 (94.10%)	51,709,043 (5.90%)
	(c) Mr. Ip Kwok On Sammy as an independent non-executive director of the Company and to authorize the board of directors of the Company to fix his director’s remuneration.	875,822,596 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To approve the appointment of Deloitte Touche Tohmatsu as the new auditors of the Company in place of the retiring auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	874,306,935 (99.83%)	1,515,661 (0.17%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of passing of this resolution.	815,535,638 (93.12%)	60,286,958 (6.88%)
5.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of the issued shares of the Company as at the date of passing of this resolution.	875,822,596 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by the aggregate number of the shares bought back by the Company.	815,535,638 (93.12%)	60,286,958 (6.88%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,609,045,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,609,045,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated April 29, 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

CHANGE OF AUDITORS

The board of the Company (the “**Board**”) announces that PricewaterhouseCoopers (“**PwC**”) has retired as the auditors of the Company at the conclusion of the AGM and has not sought for re-appointment. The Board has confirmed that there is no disagreement between PwC and the Company, and there are no other matters in respect of the proposed change of auditors that need to be brought to the attention of the shareholders of the Company.

The Board announces that, with the recommendation from the audit committee of the Company and further to the fact that resolution no. 3 of the AGM was passed as an ordinary resolution at the AGM, Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the new auditors of the Company to fill the vacancy immediately arising from the retirement of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to thank PwC for its professional services rendered to the Company in the past years, and express its warmest welcome to Deloitte for its appointment as the auditors of the Company.

By Order of the Board
Wisdom Sports Group
Ren Wen
Chairlady and Executive Director

Hong Kong, June 28, 2016

As at the date of this announcement, the executive directors of the Company are Ms. Ren Wen, Mr. Sheng Jie, Mr. Zhang Han and Dr. Shen Wei; the non-executive directors of the Company are Mr. Jin Haitao and Mr. Xu Jiongwei; and the independent non-executive directors of the Company are Mr. Wei Kevin Cheng, Mr. Ip Kwok On Sammy and Mr. Jin Guoqiang.