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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)

## **CHANGE OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Frontier Technology Group (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces the resignation of Ms. Zhang Jingjing as an executive Director with effect from 16 September 2024, and the appointment of Ms. Zhang Panpan (“**Ms. Zhang**”) as an executive Director with effect from 16 September 2024.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

On 16 September 2024, Ms. Zhang Jingjing tendered her resignation as an executive Director with effect from 16 September 2024, as she would like to devote more dedication to her family. Ms. Zhang Jingjing has confirmed to the Board that in relation to her 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 the opportunity to express its sincere gratitude to Ms. Zhang Jingjing for her valuable contribution to the Company during her tenure of service.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Zhang will be appointed as an executive Director with effect from 16 September 2024.

The biography of Ms. Zhang is set out below:

Ms. Zhang, aged 33, obtained her Advanced Diploma in Tourism Management from Xinyang Normal University in 2012.

Ms. Zhang has extensive working experience in project management and education. She worked as Project General Manager at Hong Kong Economic (Shenzhen) Education Technology Co., Ltd.\* (港經(深圳)教育科技有限公司) from 2023 to 2024, where she was responsible for collaborating with domestic and international golf clubs, organizing golf competitions, and establishing strategic partnerships with several well-known golf courses and golf equipment distributors to provide customers with high-quality services in major cities in China. From 2022

to 2023, she served as Assistant Project General Manager at Gangxin (Shenzhen) Education Consulting Co., Ltd.\* (港新(深圳)教育諮詢有限公司), primarily responsible for the recruitment, maintenance, and management of golf club members. From 2015 to 2022, she worked as Assistant Project General Manager at Henan Hengnian Education Consulting Co., Ltd. (河南恆念教育諮詢有限公司), where she was responsible for the recruitment and delivery of courses for the Business School's Entrepreneur Program. Additionally, she worked as Assistant to the Chairman at Henan Oak Real Estate Co., Ltd.\* (河南橡樹置業有限公司) from 2014 to 2015, where she assisted the chairman in facilitating meetings, handling documentation, and ensuring smooth business operations.

As at the date hereof, Ms. Zhang does not hold (i) any other position in the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As the date of the announcement, Ms. Zhang has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Under the service contracts entered into between Ms. Zhang and the Company, her term of service is three years. Her directorship in the Company is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Ms. Zhang is determined by the Board and the Remuneration Committee with reference to her experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Zhang that need to be brought to the attention of shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Zhang on joining the Company.

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

Hong Kong, 16 September 2024

*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.*

\* The English translation of the Chinese name is for information purpose only and should not be regarded as the official English translation of such Chinese name.