

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 13 January 2026 are set out below:

### **Executive Directors**

Ms. Ren Song (*Chairlady*)

Ms. Zhang Panpan

### **Independent Non-executive Directors**

Ms. Gao Wenjuan

Ms. Leung Hiu Man

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

Ms. Peng Xiaoliu

### **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, 13 January 2026

*As at the date of this announcement, the executive Directors of the Company are Ms. Ren Song and Ms. Zhang Panpan; and the independent non-executive Directors of the Company are Ms. Leung Hiu Man, Ms. Gao Wenjuan and Ms. Peng Xiaoliu.*