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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 FEBRUARY 2026

References are made to the notice of the extraordinary general meeting (the “**EGM**”) of China Frontier Technology Group (the “**Company**”) (the “**Notice**”) and the circular of the Company in relation to the Proposed Change of Auditor dated (the “**Circular**”) dated 28 January 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 13 February 2026 (Friday) at 3:00 p.m. at 2 Portion, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong, poll voting was adopted for the ordinary resolutions (the “**Resolutions**”) as set out in the Notice. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 190,294,200 Shares of US\$0.0025 each in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour in the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the Resolutions at the EGM. There were no Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS (Note)		Number of Votes (approximate %)	
		For	Against
1.	To approve The resignation of Infinity CPA Limited as the existing auditor of the Company pursuant to article 152(2) of the Memorandum of Association of the Company with immediate effect after the conclusion of the EGM (the “ Resignation ”), and the authorisation of the board of directors of the Company (the “ Board ”) and any director(s) of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Resignation.	27,000,160 (100%)	0 (0%)
2.	Conditional upon the passing of the resolution 1 above, (i) the appointment of Prism Hong Kong Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company (the “ Appointment ”); (ii) the authorisation of the Board, any director(s) of the Company or any other person authorised by the directors of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and (iii) the authorisation of the Board to fix the remuneration of Prism Hong Kong Limited.	27,000,160 (100%)	0 (0%)

Note:

The description of the Resolutions above are by way of summary only. The full texts of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of Resolutions, the Resolutions were duly passed at the EGM.

The EGM was convened by the Board and the Directors attended the EGM either in person or via telephone conference. The attendance record of the Directors at the EGM was as follows: Ms. Ren Song, Ms. Zhang Panpan and Ms. Zhang Yingzhao as executive Directors; and Ms. Leung Hiu Man, Ms. Gao Wenjuan and Ms. Peng Xiaoliu as independent non-executive Directors.

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

Hong Kong, 13 February 2026

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