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CRAZY SPORTS GROUP LIMITED

瘋狂體育集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 82)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2023

Reference is made to the circular (the “**Circular**”) of Crazy Sports Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company dated 27 April 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of the Company held on 19 May 2023 (the “**AGM**”), all the proposed resolutions (the “**Resolution(s)**”) as set out in the Notice were duly passed by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2022.	1,383,220,437 (99.99%)	63,180 (0.01%)
2.	(a) To re-elect Mr. Peng Xitao as an executive Director.	1,383,283,617 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Zhou Jingping as an independent non-executive Director.	1,383,283,617 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the Directors.	1,383,283,617 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditor and to authorise the Board to fix their remuneration.	1,380,866,910 (99.83%)	2,416,707 (0.17%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to purchase the Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.	1,383,283,617 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution.	1,344,729,733 (97.21%)	38,553,884 (2.79%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the total number of Shares repurchased by the Company.	1,344,729,733 (97.21%)	38,553,884 (2.79%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve and adopt the New Bye-laws.	1,378,776,517 (99.67%)	4,507,100 (0.33%)

As more than 50% of the votes were cast in favour of each of the ordinary Resolutions numbered 1 to 6 and more than 75% of the votes were cast in favour of the special Resolution numbered 7, all such Resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued Shares was 4,526,135,442 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions and there was no share entitling the holder to attend and vote only against the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The Directors namely Dr. Zhang Lijin, Mr. Peng Xitao, Mr. Zang Dongli and Mr. Zhou Jingping attended the AGM in person. The Directors namely Ms. Cheng Po Chuen and Ms. Liu Haoming attended the AGM by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

By order of the Board
Crazy Sports Group Limited
ZHANG Lijun
Chairman

Hong Kong, 19 May 2023

As at the date of this announcement, the Directors are:

Executive Directors:

Dr. ZHANG Lijun (*Chairman*)

Mr. PENG Xitao

Ms. CHENG Po Chuen

Independent non-executive Directors:

Mr. ZANG Dongli

Mr. ZHOU Jingping

Ms. LIU Haoming