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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Frontier Technology Group (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

**China Frontier Technology Group**

**Ren Wen**

*Co-chairlady and Executive Director*

Hong Kong, 15 August 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 Jingjing; and the independent non-executive Directors of the Company are Mr. Chen Zhijian, Ms. Leung Hiu Man, Mr. Jin Guoqiang and Ms. Gao Wenjuan.*