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仍志集團控股有限公司
WISDOMCOME GROUP HOLDINGS LIMITED

(formerly known as “Easy Repay Finance & Investment Limited (易還財務投資有限公司) ”)

(Continued into Bermuda with limited liability)

(Stock code: 8079)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE 2023 ANNUAL REPORT

Reference is made to the annual report (the “**2023 Annual Report**”) of Wisdomcome Group Holdings Limited (formerly known as Easy Repay Finance & Investment Limited (the “**Company**”)) for the year ended 31 March 2023 published on 23 June 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2023 Annual Report.

The Company wishes to clarify that reference to “DIRECTORS’ AND CHIEF EXECUTIVE’S EMOLUMENTS” in note 9 (“**Note 9**”) to the consolidated financial statements of the Company on page 91 of the 2023 Annual Report should be revised as follows (with changes underlined).

9. DIRECTORS' AND CHIEF EXECUTIVE'S EMOLUMENTS

Pursuant to section 383 of the Hong Kong Companies Ordinance (Cap. 622), Companies (Disclosure of Information about Benefit of Directors) Regulation (Cap. 622G) and the GEM Listing Rules, the remuneration paid or payable to each of the ten (2022: five) directors of the Company is set out below:

	For the year ended 31 March 2023				Total HK\$'000
	Fees HK\$'000	Salaries, allowances and benefits in kind HK\$'000	Bonus HK\$'000	Retirement benefit scheme contributions HK\$'000	
<i>Executive Directors</i>					
Mr. Chan Yan Tak, the Chairman (Appointed on 22 July 2022 and appointed as the Chairman on 22 July 2022)	-	822	1,500	13	2,335
Mr. Lim Ming Shing, Tony (Appointed on 22 July 2022)	-	655	500	14	1,169
Ms. SIU Yeuk Hung, Clara	-	723	-	18	741
Mr. LAW Ka Kei	-	751	-	18	769
	-	2,951	2,000	63	5,014
<i>Independent Non-Executive Directors</i>					
Mr. LEE King Fui	100	-	-	-	100
Mr. Joseph Rodrick Law (Appointed on 22 July 2022)	69	-	-	-	69
Mr. To Kwan (Appointed on 1 November 2022)	42	-	-	-	42
Ms. Ho Sau Ping, Pia (Appointed on 16 January 2023)	21	-	-	-	21
Mr. HO Tak Yin (Resigned on 1 November 2022)	58	-	-	-	58
Mr. LEE Wing Lun (Resigned on 1 October 2022)	50	-	-	-	50
	340	-	-	-	340
Total emoluments	340	2,951	2,000	63	5,354

The Board confirms that the above clarification does not affect other information contained in the 2023 Annual Report. Save as disclosed above, all information contained in the 2023 Annual Report remains unchanged.

By order of the Board
Wisdomcome Group Holdings Limited
Chan Yan Tak
Chairman

Hong Kong, 30 June 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Yan Tak, Mr. Lim Ming Shing, Tony, Ms. Siu Yeuk Hung, Clara and Mr. Law Ka Kei as executive directors; Mr. Lee King Fui, Mr. Joseph Rodrick Law, Mr. To Kwan and Ms. Ho Sau Ping, Pia as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the GEM at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.ecrepay.com.