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智富資源投資控股集團有限公司

WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) hereby announces that Mr. Lee Chun Man (“**Mr. Lee**”) has tendered his resignation as the Chief Financial Officer of the Company (the “**Chief Financial Officer**”), company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 6 November 2023 due to other business commitments. Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation as the Chief Financial Officer, the Company Secretary and the Authorised Representative.

Following the resignation of Mr. Lee, the Board is pleased to announce, that Mr. Chow Chi Wing (“**Mr. Chow**”) has been appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representative of the Company with effect from 6 November 2023. Mr. Chow is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has over 20 years of experience in auditing, financial management and accounting as well as extensive experience in the company secretarial field and dealing with corporate governance and compliance matters for listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure as the Chief Financial Officer, Company Secretary and the Authorised Representative and also extend its welcome to Mr. Chow on his new appointment.

By order of the Board
Wisdom Wealth Resources Investment Holding Group Limited
Dr. Hui Chi Ming, *G.B.S., J.P.*
Chairman

Hong Kong, 6 November 2023

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the Board comprises five executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Cao Yu, Mr. Xu Jun Jia and Mr. Lam Kwok Hing, M.H., J.P.; and Four independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi, Mr. Ma Kin Ling and Mr. Yiu King Ming.