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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)**

## **RETIREMENT OF AUDITOR AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **PROPOSED CHANGE OF AUDITOR**

The Board announces that ZHONGHUI ANDA CPA Limited (“**Zhonghui Anda**”) will retire and will not be seeking re-appointment as the auditor of the Company at the conclusion of the annual general meeting of the Company to be held on 11 June 2026 (the “**AGM**”), subject to the approval by the shareholders of the Company (the “**Shareholders**”). The proposed retirement of Zhonghui Anda is mainly due to the Company’s receipt of a lower fee proposal from another accounting firm and the Board’s strategic decision to pursue a more competitive cost structure.

In the letter of Zhonghui Anda dated 15 May 2026, it was stated that (i) Zhonghui Anda has not commenced any audit work for the financial year ended 31 December 2025 as they were not yet formally engaged; (ii) Zhonghui Anda would not proceed with the audit engagement for the financial year ended 31 December 2025; and (iii) up to the date of the letter, there are no circumstances connected with the retirement which Zhonghui Anda considers should be brought to the attention of the shareholders or creditors of the Company and its subsidiaries in relation to the change of the auditor of the Company and of its subsidiaries.

Having taken into account a comprehensive evaluation including the Group's focus on cost control, the Board resolved, with the recommendation of the audit committee of the Board (the "**Audit Committee**"), to recommend the appointment of CCTH CPA Limited ("**CCTH CPA**") as the new auditor of the Company following the retirement of Zhonghui Anda, subject to the approval of the Shareholders at the AGM and the completion of CCTH CPA's client acceptance procedures.

The Audit Committee has considered a number of factors when recommending CCTH CPA as the new auditor, including but not limited to (i) CCTH CPA's audit proposal and audit fee; (ii) its experience, industry knowledge and technical competence in providing audit work for companies listed on The Stock Exchange of Hong Kong Limited; (iii) its independence from the Group and objectivity; (iv) its market reputation; (v) its resources and capabilities; and (vi) the relevant guidance issued by the Hong Kong Accounting and Financial Reporting Council.

The estimated audit fee of CCTH CPA for the audit of the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 is expected to be approximately HK\$1,000,000, which is determined with reference to the proposed audit scope, the Company's current size, complexity and risk profile and the expected level of effort and timeline of the audit, and on the assumption that there will be no material change to the Company's business.

The Audit Committee noted that the proposed audit fee is determined after arm's length negotiations. The Audit Committee and the Board consider that the proposed appointment, driven by the estimated audit fee, is commensurate with the audit effort required to maintain a high standard of audit quality. The Board and the Audit Committee have reviewed the qualifications, competence and experience of CCTH CPA and consider that CCTH CPA (i) meets the regulatory requirements, and (ii) is eligible and suitable to act as the auditor of the Company.

Unless there is a material change in the basis or assumptions set out above, the final audit fee is not expected to deviate materially from the estimated range. In the event of any material change, the Company will make further disclosure as appropriate. The Board considers the estimated audit fee to be fair and reasonable based on the information currently available.

Based on the above, the Board and the Audit Committee have assessed and considered that CCTH CPA is eligible and suitable to act as the new auditor of the Company.

Having taken into account the above, the Board and the Audit Committee have determined that it is appropriate and in the best interests of the Company and its Shareholders as a whole to propose the change of auditor at the AGM after comparing the audit proposals from other professional accounting firms.

Save for the matters described in Zhonghui Anda's disclaimer of opinion on the consolidated financial statements of the Group for the year ended 31 December 2024 in connection with the Group's ability to continue as a going concern, the Board and the Audit Committee confirm that there are no matters that need to be brought to the attention of the Shareholders. The Board and the Audit Committee confirm that there is no disagreement between the Company and Zhonghui Anda.

A circular containing, among other things, information in relation to the proposed retirement of Zhonghui Anda and the appointment of CCTH CPA as the new auditor, together with the notice to convene the AGM, will be despatched to the Shareholders in due course.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 and will remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate and in accordance with the requirements of the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Wisdom Wealth Resources Investment Holding Group Limited**  
**Xu Shiping**  
*Chairman*

Hong Kong, 15 May 2026

*As at the date of this announcement, the senior consultants of the Company comprise Mr. Law Cheuk Kin Stephen, JP, Dr. Lam, Lee George, BBS, JP and Mr. Bai Yun; the Board comprises three executive Directors, namely, Mr. Xu Shiping, Mr. Huang Lei and Mr. Song Junhua; one non-executive Director, namely, Ms. Gao Shuna; and three independent non-executive Directors, namely, Mr. Zheng Zhaojun, Mr. Wang Ning and Mr. Chan Kwong On.*