

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026; AND CHANGE OF AUDITOR**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announced the voting results of the annual general meeting of the Company (the “**AGM**”) held on 11 June 2026.

Reference is made to the circular of the Company dated 19 May 2026 (the “**Circular**”) and the notice of AGM (the “**Notice**”) of the same date to the Shareholders. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Directors of the Company, namely Mr. Xu Shiping, Mr. Song Junhua, Ms. Gao Shuna, Mr. Zheng Zhaojun, Mr. Wang Ning and Mr. Chan Kwong On attended the AGM either in person or by electronic means. Mr. Huang Lei was unable to attend the AGM due to his other business commitments.

At the AGM, the voting of the resolutions as set out in the Notice were taken by way of poll. The poll results were as follows:

Ordinary Resolutions (Note)		Number of Vote Vast (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2023 and the reports of the Directors and the independent auditor of the Company.	1,233,407,142 (99.44%)	6,976,000 (0.56%)
2.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2024 and the reports of the Directors and the independent auditor of the Company.	1,233,407,142 (99.44%)	6,976,000 (0.56%)
3.	Each as a separate resolution:		
	(A) To re-elect Mr. Xu Shiping as the executive Director of the Company.	1,240,383,142 (100%)	0 (0.00%)
	(B) To re-elect Mr. Huang Lei as the executive Director of the Company.	1,233,407,142 (99.44%)	6,976,000 (0.56%)
	(C) To re-elect Mr. Song Junhua as the executive Director of the Company.	1,240,383,142 (100%)	0 (0.00%)
	(D) To re-elect Ms. Gao Shuna as the non-executive Director of the Company.	1,240,383,142 (100%)	0 (0.00%)
	(E) To re-elect Mr. Wang Ning as the independent non-executive Director of the Company.	1,233,407,142 (99.44%)	6,976,000 (0.56%)
	(F) To authorise the Board of Directors to fix the remuneration of the Directors.	1,240,383,142 (100%)	0 (0.00%)
4.	To appoint CCTH CPA Limited as the new auditor of the Company in place of the retiring auditor, ZHONGHUI ANDA CPA Limited, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board of Directors to fix their remuneration.	1,240,383,142 (100%)	0 (0.00%)

5.	Each as a separate resolution:		
	(A) To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	1,233,407,142 (99.44%)	6,976,000 (0.56%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	1,240,383,142 (100%)	0 (0.00%)
	(C) To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to the above resolution 5(B) to the mandate granted to the Directors under the above resolution 5(A).	1,233,407,142 (99.44%)	6,976,000 (0.56%)

*Note:* The above only sets out a summary of the resolutions for reference only. For full text of the resolutions, please refer to the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary Shares of the Company was 3,355,140,697, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and vote only against any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend the AGM but who should abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any holders of Shares that are required under the Listing Rules to abstain from voting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## **CHANGE OF AUDITOR**

Reference is made to the announcement of the Company dated 15 May 2026 and the Circular in relation to, among other things, the proposed change of auditor.

The Board hereby announces that ZHONGHUI ANDA CPA Limited retired as the auditor of the Company with effect from the conclusion of the AGM. The Board has confirmed that there are no unresolved audit issues saved as stated in the audit opinion of FY2024 and no disagreement between the Company and ZHONGHUI ANDA CPA Limited and there are no other matters in connection with the retirement of ZHONGHUI ANDA CPA Limited that need to be brought to the attention of the holders of securities of the Company. The Board would like to express its sincere gratitude to ZHONGHUI ANDA CPA Limited for the professional services provided to the Company in the previous years.

Following the approval by the Shareholders at the AGM of the resolution on the appointment of CCTH CPA Limited as the auditor of the Company, the Board wishes to announce that CCTH CPA Limited has been appointed as the auditor of the Company with effect from 11 June 2026, and CCTH CPA Limited will hold office until the conclusion of the next annual general meeting of the Company.

## **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 and potential investors of the Company 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, 11 June 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.*