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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)

## CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

Reference is made to (i) the announcement of Wisdomcome Group Holdings Limited (formerly known as Easy Repay Finance & Investment Limited) (the "**Company**") dated 23 February 2023 in relation to, among other things, the Proposed Change of Company Name (the "**Announcement**"); (ii) the circular (the "**Circular**") and the notice of the special general meeting (the "**SGM**") of the Company both dated 2 May 2023 in relation to, among other things, the Proposed Change of Company dated 29 May 2023 in relation to the poll results of the SGM. Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement and the Circular.

### CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that subsequent to the approval of the Proposed Change of Company Name by the shareholders of the Company (the "**Shareholders**") by way of poll at the SGM held on 29 May 2023, the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 4 June 2023 and 2 June 2023 respectively, certifying the change of primary name of the Company from "Easy Repay Finance & Investment Limited" to "Wisdomcome Group Holdings Limited" and to adopt "仍志集團控股有限公司" as the Chinese secondary name of the Company.

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 16 June 2023, confirming the registration of the Company's new English and Chinese names of "Wisdomcome Group Holdings Limited" and "仍志集團控股有限公司", respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "Change of Company Name").

#### CHANGE OF STOCK SHORT NAME

With effect from 9:00 am on 3 July 2023, the stock short name will be changed from "EASY REPAY FIN" to "WISDOMCOME GP" in English and from "易還財務投資" to "仍志集團控 股" in Chinese for the purpose of trading in the shares of the Company (the "Shares") on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as "8079".

#### EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Company Name, continue to be evidence of legal title to such securities and the existing share certificates of the Company will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new certificates bearing the new name of the Company. New share certificates of the Company will be issued only in the new name of the Company in any subsequent issue of Shares.

#### By order of the Board WISDOMCOME GROUP HOLDINGS LIMITED Chan Yan Tak Chairman and Executive Director

Hong Kong, 28 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.