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

(Continued into Bermuda with limited liability)

(Stock code: 8079)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2023**

Reference is made to the notice of annual general meeting (“**AGM Notice**”) and the circular of Wisdomcome Group Holdings Limited (the “**Company**”) both dated 22 August 2023 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 September 2023.

The Company’s Hong Kong branch share registrars and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All of the Directors, namely, Ms. Siu Yeuk Hung Clara, Mr. Lim Ming Shing, Tony and Mr. Lee King Fui attended the AGM in person, while Mr. Chan Yan Tak, Mr. Law Ka Kei, Mr. Joseph Rodrick Law, Mr. To Kwan and Ms. Ho Sau Ping, Pia were present at the AGM by electronic means.

The poll results of the resolutions are as follows:

RESOLUTIONS *		Number of Votes	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2023.	69,016,320 (100%)	0 (0%)
2.	(a) To re-elect Ms. Siu Yeuk Hung Clara as Executive Director	69,016,320 (100%)	0 (0%)
	(b) To re-elect Mr. Law Ka Kei as Executive Director	69,016,320 (100%)	0 (0%)
	(c) To re-elect Mr. To Kwan as Independent Non-executive Director	69,016,320 (100%)	0 (0%)
	(d) to re-elect Ms. Ho Sau Ping Pia as Independent Non-executive Director	69,016,320 (100%)	0 (0%)
	(d) To authorize the Board of Directors of the Company to fix the remuneration of the Directors	69,016,320 (100%)	0 (0%)

3.	To appoint CL Partners CPA Limited as the auditors of the Company and to authorize the Board of Directors to fix their remuneration.	69,016,320 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	68,976,320 (99.94%)	40,000 (0.06%)
5.	To give a general mandate to the Directors to repurchase its shares not exceeding 10% of the issued share capital of the Company.	69,016,320 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares by adding to it the number of shares repurchased.	68,976,320 (99.94%)	40,000 (0.06%)

** The full text of the resolutions was set out in the notice of the AGM dated 22 August 2023.*

As more than 50% of the votes were cast in favour of the ordinary resolutions proposed at the AGM, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 518,644,031 Shares. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the resolutions at the AGM. Accordingly, there were 518,644,031 Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM.

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

Hong Kong, 22 September 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.