

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 the 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.



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 INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wisdomcome Group Holdings Limited (the “**Company**”) announces that Mr. To Kwan (“**Mr. To**”) has resigned as an independent non-executive director (“**Independent Non-executive Director**”) of the Company, the member of Audit Committee (“**Audit Committee**”), Remuneration Committee (“**Remuneration Committee**”) and Nomination Committee (“**Nomination Committee**”) of the Company with effect from 15 November 2023 due to devote more time to his business and personal affairs.

Mr. To has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. To for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Following the resignation of Mr. To, the Board is pleased to announce that Mr. Cheung Leung (“**Mr. Cheung**”) has been appointed as an Independent Non-executive Director, member of Audit Committee, Remuneration Committee and Nomination Committee with effect from 15 November 2023.

Mr. Cheung, aged 38, holds a Bachelor of Business Administration (Honours) in Accountancy and Management Information Systems from the City University of Hong Kong.

Mr. Cheung is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of CPA Australia, and an Associate Chartered Accountant of the Institute of Chartered Accountants in England and Wales.

Mr. Cheung is currently a responsible officer of Hooray Capital Limited, being an indirectly wholly owned subsidiary of Universal Technologies Holdings Limited (Stock Code: 1026), where he is mainly responsible for the business of the licensed corporation carrying out Type 6 (advising on corporate finance) regulated activity under the Securities and Future Ordinance. Before he joined Hooray Capital Limited, Mr. Cheung has worked in various investment banks engaging in advising on corporate finance for over 10 years and has worked in various international and local accounting firms for almost five years. He has extensive experience in the fields of accounting, auditing, corporate finance, mergers and acquisitions and the capital market.

Mr. Cheung (i) does not hold any positions with the Company or other members of the Group; (ii) has not entered into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any existing or proposed directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (v) is not interested in and does not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment with Mr. Cheung, his initial term of service shall be three years and shall continue thereafter unless and until terminated by three months' notice in writing served by either party. Mr. Cheung shall be entitled to receive a director's fee of HK\$100,000 per annum which is determined by the Board by reference to the duties and responsibilities undertaken by him as a director of the Company. In accordance with the bye-laws of the Company, he will hold office until the first annual general meeting of the Company and will then be eligible for re-election; thereafter he will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election.

The Board is not aware of any other information in relation to Mr. Cheung that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Mr. Cheung's appointment.

The Board would like to extend its warm welcome to Mr. Cheung for joining the Board.

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

Hong Kong, 14 November 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.