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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

*(Formerly known as “Hong Kong Finance Investment Holding Group Limited 香港金融投資控股集團有限公司”)
(Incorporated in Bermuda with limited liability)*

(Stock Code: 7)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**



CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Hong Kong Finance Investment Holding Group Limited” to “Wisdom Wealth Resources Investment Holding Group Limited” and the Chinese secondary name of the Company has been changed from “香港金融投資控股集團有限公司” to “智富資源投資控股集團有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “HK FINANCE INV” to “WISDOM WEALTH” in English and from “香港金融集團” to “智富資源投資” in Chinese with effect from 9:00 a.m. on 28 May 2021. The stock code of the Company remains unchanged as “7”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  to  with effect from 21 May 2021 to reflect the Change of Company Name.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from “www.hkfihg.com” to “WWRI007.com” with effect from 28 May 2021.

References are made to the announcement of Wisdom Wealth Resources Investment Holding Group Limited (formerly known as Hong Kong Finance Investment Holding Group Limited) (the “**Company**”) dated 25 August 2020, the circular of the Company dated 21 September 2020 (the “**Circular**”) and the announcement of the Company dated 16 October 2020 in relation to the poll results of the SGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the SGM held on 16 October 2020, the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Bermuda on 12 November 2020 certifying that the English name of the Company has been changed from “Hong Kong Finance Investment Holding Group Limited” to “Wisdom Wealth Resources Investment Holding Group Limited” and the Chinese secondary name of the Company has been changed from “香港金融投資控股集團有限公司” to “智富資源投資控股集團有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 March 2021 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT ON THE CHANGE OF COMPANY NAME



In view of the Group's continuous and effective exclusive concession rights to construct and operate a port terminal and to mine and export sand in an area of 23,000 km² in Kikori Delta in the Gulf of Papua, as approved by the government authority in Papua New Guinea, and the establishment of comprehensive strategic cooperation with China Harbour Engineering Company Limited (中國港灣工程有限責任公司), the Group regards mining and export of sand and minerals as its principal business. The Group will continue to seek development in its existing business operations, including oil and gas and mineral resources, real estate and property assets, international trading and financial securities. The Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily business operations or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. With effect from 28 May 2021, new share certificates of the Company will be issued under the new name of the Company.

CHANGE OF STOCK SHORT NAME

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By order of the Board
Wisdom Wealth Resources Investment Holding Group Limited
Dr. Hui Chi Ming, G.B.S., J.P.
Chairman

Hong Kong, 21 May 2021

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the Board comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Cao Yu, Mr. Xu Jun Jia, Mr. Lam Kwok Hing, M.H., J.P., Mr. Nam Kwok Lun and Mr. Hui Ngok Lun; and three independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.