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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)**

## **QUARTERLY ANNOUNCEMENT**

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2021, 1 April 2021, 7 May 2021 and 23 June 2021 in relation to, among others, delay in publication of the 2020 Annual Results, suspension of trading in the Shares on the Stock Exchange, delay in despatch of the 2020 Annual Report and the Resumption Guidance (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

## **RESUMPTION GUIDANCE**

As disclosed in the announcement of the Company dated 23 June 2021, the Stock Exchange has set out the following Resumption Guidance for the Company to:

- (i) publish all outstanding financial results required under the Listing Rules and address any audit modifications;

- (ii) demonstrate the Company's compliance with Rule 13.24 of the Listing Rules; and
- (iii) announce all material information for the Company's shareholders and investors to appraise the Company's position.

## **UPDATE ON RESUMPTION PROGRESS**

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to update the shareholders and potential investors of the Company the development on the progress of the Company's efforts to fulfil the Resumption Guidance as follows:

### **2020 Annual Results and 2020 Annual Report**

As at the date of this announcement, the gathering of further information requested by the auditors of the Company is progressing well and it is expected that the 2020 Annual Results will be published on 15 July 2021 and then followed by the despatch of the 2020 Annual Report.

### **Business operations**

The Group is principally engaged in property development and investment, trading of electronic products, oil and gas exploration and production, mineral mining and provision of financial services.

As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects. The Board wishes to state that the operations of the Group have not been affected by the delay in publication of the 2020 Annual Results and the delay in despatch of the 2020 Annual Report.

Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of the progress of resumption as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 30 June 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.*