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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)

FURTHER DELAY IN PUBLICATION OF ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2020 AND DELAY IN DESPATCH OF 2020 ANNUAL REPORT

References are made to the announcements of Wisdom Wealth Resources Investment Holding Group Limited (“**Company**”, together with its subsidiaries, “**Group**”) dated on 31 March 2021, 7 May 2021, 23 June 2021 and 30 June 2021 in relation to, among others, delay in publication of the 2020 Annual Results of the Group for the year ended 31 December 2020, postponement of Board Meeting and delay in dispatch of the 2020 Annual Report (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Delay Results Announcements unless defined otherwise.

The Board announces that as additional time is required by our Auditors to finalise their audit procedures at the final stage, the publication of the 2020 Annual Results Announcements will be further delayed. Accordingly, the date of the Board Meeting for the purpose of, among other things, considering and approving the 2020 Annual Results Announcement and its publication is further postponed. The despatch of the annual report of the Company for the year ended 31 December 2020 (“**2020 Annual Report**”) will also be delayed.

Pursuant to Rules 13.46(2) and 13.49(1) of the Listing Rules, the Company is required to despatch the 2020 Annual Report to its shareholders on or before 30 April 2021 and publish the 2020 Annual Results Announcement on or before 31 March 2021 respectively. The Board acknowledges that the delay in despatch of the 2020 Annual Report and the publication of the 2020 Annual Results Announcement will constitute non-compliance with Rules 13.46(2) and 13.49(1) of the Listing Rules.

The Company will issue further announcement to inform the shareholders of the Company should the date of the Board Meeting, the publication date of the 2020 Annual Results Announcement and the date of despatch of the 2020 Annual Report be determined. Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

By order of the Board of
Wisdom Wealth Resources Investment Holding Group Limited
Fu Wing Kwok Ewing
Company Secretary

Hong Kong, 23 July 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.