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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) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS;**
- (2) DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT;**
- (3) FURTHER POSTPONEMENT OF THE ANNUAL GENERAL MEETING AND CONTINUED SUSPENSION OF TRADING**

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, 30 June 2021 and 23 July 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.

(1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS

The Board announces that our Auditors are under final preparation the Results Announcement, the publication of the 2020 Annual Results Announcements will be further delayed and released soon. 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.

(2) DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2021 AND DESPATCH OF INTERIM REPORT

In view of the above, the Company is unable to publish its interim results for the six months ended 30 June 2021 (“**Interim Results**”) by end of August 2021. The Company expects to publish the Interim Results by late-August 2021 and dispatch the relevant interim report by late-September 2021, which will be extended accordingly.

(3) FURTHER POSTPONEMENT OF THE ANNUAL GENERAL MEETING AND CONTINUED SUSPENSION OF TRADING

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, 2021 Interim Report and the date of despatch of the 2020 Annual Report, 2021 Interim 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.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares.

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

Hong Kong, 6 September 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.