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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

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

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 Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

Reference are made to the announcements of the Company dated 31 March 2021, 1 April 2021, 7 May, 30 June and 6 September 2021 in relation to, among others, delay in publication of the 2020 Annual Results and 2021 Interim Results, suspension of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange and delay in despatch of the 2020 Annual Report and 2021 Interim Report (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

The Company received a letter dated 18 June 2021 from the Stock Exchange setting out the following resumption guidance (the “**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 publication of the 2020 Annual Results will be further delayed as more time is required to prepare more information regarding the fair value of the two properties and it is expected that the 2020 Annual Results will be published soon and then followed by the dispatch of the 2020 Annual Report.

2021 Interim Results and 2021 Interim Report

In view of the above, the Company is unable to publish its interim results for the six months ended 30 June 2021 (“**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 (“**2021 Interim Report**”) by late-September 2021, which will be extended accordingly.

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, 2021 Interim Results as well as the delay in dispatch of the 2020 Annual Report and 2021 Interim 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., I.P.

Chairman

Hong Kong, 20 October 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.