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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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) hereby announces that Mr. Fu Wing Kwok Ewing (“**Mr. Fu**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”), company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 8 February 2022 due to other business commitments. Mr. Fu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation as the Chief Financial Officer, the Company Secretary and the Authorised Representative.

Following the resignation of Mr. Fu, the Board is pleased to announce, that Mr. Po Eric (“**Mr. Po**”) has been appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representative of the Company with effect from 8 February 2022. Mr. Po graduated from City University of Hong Kong with a Bachelor of Arts (Honours) degree in Business Studies. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Po has over 18 years of experience in accounting, financing and auditing field.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fu for his valuable contribution to the Company during his tenure as the Chief Financial Officer, Company Secretary and the Authorised Representative and also extend its welcome to Mr. Po on his new appointment.

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

Hong Kong, 8 February 2022

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.