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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 AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board hereby announces that Elite Partners CPA Limited Certified Public Accountants (“**Elite Partners**”) has resigned as the auditor of the Company with effect from 8 February 2022, after taking into account many factors including the level of audit fees. Elite Partners has confirmed in its letter of resignation to the Company dated 8 February 2022 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders or the creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that other than the fact that the Company and Elite Partners were not able to reach a consensus on the audit fees for the financial year ended 31 December 2021, there are no other disagreements or other matters in connection with the resignation of Elite Partners as the auditor of the Company that need to be brought to the attention of the shareholders or the creditors of the Company. The Board would like to take this opportunity to express its sincere gratitude to Elite Partners for its professional services provided to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, Cheng & Cheng Limited Certified Public Accountants (“**Cheng & Cheng**”) has been appointed as the auditor of the Company with effect from 8 February 2022 to fill the casual vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to welcome Cheng & Cheng on its appointment as the auditor of the Company.

By order of the Board of Directors
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.