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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of annual general meeting (the “**AGM Notice**”) dated 31 January 2022 issued by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) to convene the annual general meeting (the “**Annual General Meeting**”) of the Company to be held at Units 1910-12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong at 3:00 p.m. on Thursday, 24 February 2022.

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the AGM Notice. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 31 January 2022. Apart from the amendments stated below, all the information contained in the AGM Notice remains valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 10 February 2022, this **SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the ordinary resolution no. 3 in respect of the re-appointment of Elite Partners CPA Limited as auditor of the Company and the authorisation to fix its remuneration as set out in the AGM Notice is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company and the Annual General Meeting will be held as originally scheduled to be hosted at Units 1910-12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong at 3:00 p.m. on Thursday, 24 February 2022 for the purpose of considering, and if thought fit, passing the following new ordinary resolution 3 of the Company, in addition to the resolutions set out in the AGM Notice:

ORDINARY RESOLUTION

3. “To appoint Cheng & Cheng Limited Certified Public Accountants as the auditor of the Company to fill the vacancy following the retirement of Elite Partners CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix their remuneration.”

By Order of the Board

Wisdom Wealth Resources Investment Holding Group Limited

Dr. Hui Chi Ming, G.B.S., J.P.

Chairman

Hong Kong, 10 February 2022

Notes:

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 10 February 2022 (the “**Supplemental Circular**”). Please refer to pages 3 to 4 of the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be passed at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.

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.