

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 MARCH 2022

The Board is pleased to announce that at the AGM held on 3 March 2022, all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) dated 31 January 2022 and supplemental circular (the “**Supplemental Circular**”) dated 10 February 2022 of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”), and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of the Company dated 31 January 2022 and the supplemental notice (the “**Supplemental Notice**”) dated 10 February 2022 to the shareholders of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular unless otherwise defined herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 3 March 2022, all the proposed ordinary resolutions as set out in the Notice and the Supplemental Notice were duly passed by the Shareholders by way of poll.

The following Directors attended the AGM: Dr. Hui Chi Ming, Mr. Cao Yu, Mr. Nam Kwok Lun, Mr. Tam Chak Chi and Mr. Ma Kin Ling.

As at the date of the AGM, there were a total number of 4,000,000,000 Shares in issue. All the Shareholders were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the ordinary resolutions at the AGM.

Tricor Standard Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer in the AGM for the purpose of taking and monitoring the poll vote. All the ordinary resolutions set out in the Notice contained in the Circular and the Supplemental Circular were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

No.	Ordinary Resolutions	Number of Shares (%)	
		For	Against
1.	To receive and consider the Financial Statements for the year ended 31 December 2020 together with the Report of the Directors and Auditors thereon.	821,407,721 (100%)	0 (0%)
2.	(A) To re-elect Mr. Hui Ngok Lun as the Executive Director of the Company.	802,241,721 (97.67%)	19,166,000 (2.33%)
	(B) To re-elect Mr. Ngan Kam Bui, Stanford as the Independent Non-Executive Director of the Company.	821,407,721 (100%)	0 (0%)
	(C) To re-elect Mr. Tam Chak Chi as the Independent Non-Executive Director of the Company.	821,407,721 (100%)	0 (0%)
	(D) To re-elect Mr. Ma Kin Ling as the Independent Non-Executive Director of the Company.	821,407,721 (100%)	0 (0%)
	(E) To authorise the Board of Directors to fix the remuneration of Directors.	821,407,721 (100%)	0 (0%)
3.	To appoint Cheng & Cheng Limited Certified Public Accountants as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	821,407,721 (100%)	0 (0%)

No.	Ordinary Resolutions	Number of Shares (%)	
		For	Against
4.	(A) To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	802,241,721 (97.67%)	19,166,000 (2.33%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	821,407,721 (100%)	0 (0%)
	(C) To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to the above resolution 4(B) to the mandate granted to the Directors under the above resolution 4(A).	802,241,721 (97.67%)	19,166,000 (2.33%)

The above ordinary resolutions each was cast in favour of and passed by more than 50% of the votes from the Shareholders (including authorised proxies) attending the AGM.

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

Hong Kong, 3 March 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 Bui, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.