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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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
COMPLIANCE WITH RULES 3.10(A) OF
THE LISTING RULES**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) is pleased to announce that Mr. Yiu King Ming (饒競名) (“**Mr. Yiu**”) has been appointed as an independent non-executive Director of the Company, with effect from 22 March 2022.

Mr. Yiu King Ming

Mr. Yiu King Ming graduated from the Hong Kong Polytechnic University with a Bachelor of Arts (first-class honors) degree with a major in Accountancy and a minor in Corporate Finance. He is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr. Yiu has over 15 years of experience in the accounting, financing, and auditing field. He was a financial controller and company secretary of Shentong Robot Education Group Company Limited (Stock Code: 8206) previously.

Save as disclosed above, Mr. Yiu and his immediate family members:

- (i) do not hold any position in the Company or other members of the Group;
- (ii) do not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this announcement;
- (iii) do not have any other major appointment or professional qualifications;
- (iv) are not interested in and do not hold any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (v) are not connected and do not have any relationship with any Directors, senior management of the Company or substantial or controlling Shareholders, or any of his respective associates, as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Yiu has entered into a letter of appointment with the Company for a term of three years commencing from 22 March 2022, which may be terminated by either the Company or Mr. Yiu by giving at least 3 months written notice or otherwise in accordance with the term of the letter of appointment. His directorship will be subject to retirement by rotation and re-election pursuant to the memorandum and articles of association of the Company. Pursuant to the letter of appointment entered between Mr. Yiu and the Company, Mr. Yiu is entitled to a remuneration of HK\$120,000 per annum. Such amount is determined by the remuneration committee of the Company based on his qualifications, experience, level of responsibilities undertaken and the prevailing market conditions.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Yiu that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend the warmest welcome to Mr. Yiu for joining the Board.

COMPLIANCE WITH RULES 3.10(A) OF THE LISTING RULES

Following the appointment of Mr. Yiu as an independent non-executive Director with effect from 22 March 2022:

- (a) the Board has eleven directors, four of whom are independent non-executive directors of the Company. Accordingly, the Company is in compliance with the requirements of Rule 3.10(A) of the Listing Rules;

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

Hong Kong, 22 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 four independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi, Mr. Ma Kin Ling and Mr. Yiu King Ming.