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

Reference is made to the announcements (the “**Announcements**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 22 March 2022 in relation to the appointment of independent non-executive director and compliance with rules 3.10(A) of the listing rules. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless otherwise stated.

The Company hereby further announces that Mr. Yiu King Ming is 37 years old.

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

Hong Kong, 23 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.*