

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make 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)

EXTENSION OF LONG STOP DATE IN RELATION TO A MAJOR TRANSACTION

Reference is made to the circular of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 24 March 2022 in relation to the Disposal (the “**Circular**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

Pursuant to the Agreement, completion of the Disposal shall take place on the date on which all the conditions precedent of the Disposal (the “**Conditions**”) having been satisfied or waived. If the Conditions shall not have been fulfilled by 5 May 2022 or such later date as the parties to the Agreement may agree in writing, the Agreement shall be terminated and of no effect. As the due diligence on the Disposal Group is still in progress and additional time is required for the fulfillment of the Conditions, the parties to the Agreement entered into the second supplemental agreement on 5 May 2022 to further extend the long stop date for fulfillment of the Conditions to 4 July 2022 (or such later date as the parties to the Agreement may agree in writing). Save as disclosed above, all other terms and conditions of the Agreement remain unchanged and in full force and effect in all respects.

By order of the Board

Wisdom Wealth Resources Investment Holding Group Limited

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

Chairman

Hong Kong, 5 May 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.