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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)**

## **UPDATE ON WINDING-UP PETITION GRANT OF VALIDATION ORDER**

Reference is made to the announcement of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 12 September 2023 (the “**Announcement**”) in relation to, among others, the Petition and application for the validation order. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in Announcement.

On 4 October 2023, the High Court of Hong Kong granted to the Company a validation order approving that notwithstanding the presentation of the Petition, all transfers of issued and fully paid up shares in the Company since the date of the presentation of the Petition shall not be avoided by virtue of section 182 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of any significant development in relation to the Petition as and when appropriate.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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 October 2023

*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 five executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Cao Yu, Mr. Xu Jun Jia and Mr. Lam Kwok Hing, M.H., J.P.; 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.*