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WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

(Incorporated in Bermuda with limited liability) (Stock Code: 7)

TRADING HALT

At the request of Wisdom Wealth Resources Investment Holding Group Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 24 January 2024 pending the release of an announcement in respect of inside information 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, 24 January 2024

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.