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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHANGE OF CHAIRMAN AND
CHANGE OF COMPOSITION OF
THE NOMINATION COMMITTEE AND
THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) hereby announces the following changes with effect from 25 January 2024.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Dr. Hui Chi Ming (“**Dr. Hui**”) has resigned from his position as an executive Director, the Chairman of the Board and shall cease to be the Chairman of the Nomination Committee and a member of the Remuneration Committee due to his other business engagements which require more of his attention and dedication with effect from 25 January 2024.

Dr. Hui has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Dr. Hui will no longer hold any position in the Company and all its subsidiaries upon his resignation.

The Board would like to express its sincere gratitude to Dr. Hui for his valuable support and contributions to the Company during his tenure of service.

CHANGE OF CHAIRMAN AND CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

Upon Dr. Hui's resignation, Mr. Xu Jun Jia, the executive Director, has been appointed as the Chairman of the Board, the Chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 25 January 2024.

By order of the Board
Wisdom Wealth Resources Investment Holding Group Limited
Mr. Xu Jun Jia
Chairman

Hong Kong, 25 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 four executive Directors, namely, Mr. Xu Jun Jia., Mr. Neil Bush, Mr. Cao Yu 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.