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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)**

## **REQUISITION OF REGISTERED SHAREHOLDER TO CONVENE A SPECIAL GENERAL MEETING**

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 10 May 2024, the board (the “**Board**”) of directors (the “**Directors**”) of the Company has received a written requisition from Wealthy Planet Group Limited, a shareholder of the Company holding not less than 10% of the total voting rights of all the members of the Company as at the date of this announcement, requiring the Company to convene a special general meeting (“**SGM**”) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions (the “**Purported Requisition**”):

- (1) That XU Jun Jia be removed as a director of the Company with immediate effect;
- (2) That NEIL Bush be removed as a director of the Company with immediate effect;
- (3) That CAO Yu be removed as a director of the Company with immediate effect;

- (4) That NGAN Kam Bui Stanford be removed as a director of the Company with immediate effect;
- (5) That TAM Chak Chi be removed as a director of the Company with immediate effect;
- (6) That MA Kin Ling be removed as a director of the Company with immediate effect;
- (7) That YIU King Ming be removed as a director of the Company with immediate effect;
- (8) That any person who may have been appointed as a director of the Company by its board of directors since 9<sup>th</sup> May, 2024 be and is/are hereby removed as a director of the Company;
- (9) That XU Shiping (許世平) be appointed as an executive director of the Company with immediate effect;
- (10) That Huang Lei (黃磊) be appointed as an executive director of the Company with immediate effect;
- (11) That ZHENG Zhaojun (鄭昭軍) be appointed as an independent non-executive director of the Company with immediate effect;
- (12) That WANG Ning (王寧) be appointed as an independent non-executive director of the Company with immediate effect; and
- (13) That CHAN Kwong On (陳廣安) be appointed as an independent non-executive director of the Company with immediate effect.

Pursuant to Bye-law 62 of the Bye-laws of the Company (the “**Bye-laws**”), one or more shareholders holding at the date of deposit of the requisition not less than one tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Directors, to require a special general meeting to be called by the Directors for the transaction of any business or resolution specified in such requisition; and such meeting shall be held within two months after the deposit of such requisition. If within twenty-one days of such deposit the Board fails to proceed to convene such meeting the requisitionists themselves may convene such meeting in accordance with the provisions of Section 74(3) of the Companies Act 1981 of Bermuda.

The Board is seeking advice as to the appropriate course of action regarding the Purported Requisition. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules and/or the Inside Information Provisions.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 and will continue to be suspended upon until the publication of the announcement in relation to annual results of the Company for the year ended 31 December 2023 and the despatch of the annual report of the Company for the year ended 31 December 2023.

**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**

**Xu Jun Jia**

*Chairman*

Hong Kong, 14 May 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 three executive Directors, namely, Mr. Xu Jun Jia, Mr. Neil Bush and Mr. Cao Yu; 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.*