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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)

FURTHER ADJOURNMENT OF WINDING-UP PETITION HEARING

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) pursuant to Rules 13.09 and 13.25 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).

Reference is made to the announcements of the Company dated 28 August 2023, 12 September 2023, 5 October 2023, 15 November 2023, 10 January 2024, 7 February 2024, 20 March 2024, 25 March 2024 and 6 May 2024 (the “**Announcements**”) in relation to, among others, the Petition filed by the Petitioner against the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as used in the Announcements.

The Company announces that on 11 June 2024, the High Court of Hong Kong ordered that the hearing of the Petition be further adjourned to Monday, 15 July 2024.

Further announcement(s) will be made by the Company to inform the public on any material development of the Petition as and when appropriate.

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, 11 June 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.