

WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

智富資源投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

Form of proxy for use by shareholders at the special general meeting (the "Meeting") of Wisdom Wealth Resources Investment Holding Group Limited (the "Company") to be held at Plaza 3, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong at 4:00 p.m. on Thursday, 11 July 2024 or at any adjournment thereof.

I/We ^(Note 1) _____ of _____ being the registered holder(s) of _____ ^(Note 2) shares of HK\$0.2 each in the capital of Wisdom Wealth Resources Investment Holding Group Limited ("Company"), hereby appoint the chairman of the Meeting (the "Chairman") or _____ of _____ as my/our proxy ^(Note 3), as my/our proxy to act for me/us at the special general meeting (or at any adjournment thereof) of the Company (the "SGM") to be held at Plaza 3, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong at 4:00 p.m. on Thursday, 11 July 2024 and in particular (but without limitation) at such meeting (or at any adjournment thereof) on a poll, to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(NOTE 4)	AGAINST ^(NOTE 4)
1.	(a) XU Jun Jia be removed as a director of the Company with effect from the date of this resolution;		
	(b) NEIL Bush be removed as a director of the Company with effect from the date of this resolution;		
	(c) CAO Yu be removed as a director of the Company with effect from the date of this resolution;		
	(d) NGAN Kam Biu Stanford be removed as a director of the Company with effect from the date of this resolution;		
	(e) TAM Chak Chi be removed as a director of the Company with effect from the date of this resolution;		
	(f) MA Kin Ling be removed as a director of the Company with effect from the date of this resolution; and		
	(g) YIU King Ming be removed as a director of the Company with effect from the date of this resolution.		
2.	(a) XU Shiping (許世平) be appointed as an executive director of the Company with effect from the date of this resolution;		
	(b) HUANG Lei (黃磊) be appointed as an executive director of the Company with effect from the date of this resolution;		
	(c) ZHENG Zhaojun (鄭昭軍) be appointed as an independent non-executive director of the Company with effect from the date of this resolution;		
	(d) WANG Ning (王寧) be appointed as an independent non-executive director of the Company with effect from the date of this resolution; and		
	(e) CHAN Kwong On (陳廣安) be appointed as an independent non-executive director of the Company with effect from the date of this resolution.		
3.	any other directors of the Company appointed to the board of directors of the Company during the period between 9 May 2024 and the conclusion of the SGM (other than Mr. Xu Shiping, Mr. Huang Lei, Mr. Zheng Zhaojun, Mr. Wang Ning and Mr. Chan Kwong On if applicable) be and are hereby removed with effect from the date of this resolution.		

Date: _____

Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.2 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman as your proxy, please delete the words "the chairman of the Meeting (the "Chairman") or" and insert the name and address of the person appointed proxy in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED "AGAINST".** If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorised.
- A shareholder of the Company entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, must be delivered to Tricor Standard Limited at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- In the case of joint holders of a Share, if more than one of such joint holders are present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish.