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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**SGM**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) convened by Wealthy Planet Group Limited (the “**Requisitionist**”) by a letter of requisition from the Requisitionist to the board of directors of the Company dated 10 May 2024 (the “**Requisition**”) in accordance with the Bye-laws of the Company will be held at 4:00 p.m. on Thursday, 11 July 2024 at Plaza 3, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong or any adjournment thereof, for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions as ordinary resolutions of the Company (unless otherwise indicated, capitalised terms used in this notice and the following resolutions shall have the same meanings as those defined in the circular issued by the Requisitionist dated 12 June 2024 (the “**Circular**”)):

ORDINARY RESOLUTIONS

1. **THAT:**

- (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. **THAT:**

- (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. **THAT:**

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.

By order of the board of
Wealthy Planet Group Limited
He Yaokun
Sole Director

12 June 2024

Notes:

1. Every shareholder entitled to attend and vote at the SGM is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
2. Where there are joint registered holders of any shares of the Company, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such shares as if he was solely entitled thereto provided that if more than one of such joint holders are present at the SGM, 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.
3. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be delivered to the Registrar 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 SGM or any adjournment thereof. Completion and return of the form of proxy will not preclude the shareholders from attending and voting in person at the SGM or any adjournment thereof should they so wish.
4. Voting at the SGM will be taken by poll as required under the Listing Rules.
5. Unless otherwise defined in this notice or the context otherwise requires, terms defined in the Circular shall have the same meanings when used in this notice.
6. If typhoon signal no. 8 or above remains hoisted or “extreme conditions” caused by super typhoons is announced by the Hong Kong Government or a black rainstorm warning signal is in force at 12:00 noon on the date of the SGM, the SGM will be postponed. The Requisitionist will notify shareholders of the date, time and place of the rescheduled meeting.
7. References to time and dates in this notice are to Hong Kong time and dates.