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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)

VOLUNTARY ANNOUNCEMENT

References are made to the circular (the “**Circular**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 12 June 2024 and the announcement of the Company dated 11 July 2024 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

On 12 July 2024, the Company has informed the subsidiaries with operations (except for the subsidiaries without any operation) that the new Board has decided to change the legal representatives and directors of subsidiaries of the Company as well as the authorized signatories of bank accounts as soon as practicable in order to safeguard the interests of the Company.

Further announcement(s) will be made by the Company as and when appropriate.

By order of the new Board
**WISDOM WEALTH RESOURCES INVESTMENT
HOLDING GROUP LIMITED**

Huang Lei
Executive Director

Hong Kong, 12 July 2024

As at the date of this announcement, the new Board comprises Mr. Huang Lei and Mr. Xu Shiping as executive Directors and Mr. Zheng Zhaojun, Mr. Wang Ning and Mr. Chan Kwong On as independent non-executive Directors.