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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)

INSIDE INFORMATION REGARDING SEIZURE OF LAND USE RIGHTS OF LAND PARCELS IN ZHANJIANG

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) pursuant to Rule 13.09 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 in 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 12 September 2023, 31 May 2024, 3 July 2024, and the quarterly update on status of resumption announcement dated 9 July 2024 (collectively, the “**Announcements**”). Terms defined herein shall have the same meanings as those defined in the above Announcements.

On 1 August 2024, the Board received the ruling from the Zhanjiang Intermediate People’s Court in connection with the hearing held on 8 July 2024 for the seizure of the land use rights held by Guangdong Gangyue for the Zhanjiang Property representing an excessive enforcement action. The Zhanjiang Intermediate People’s Court turned down the reconsideration application filed by Guangdong Gangyue.

In addition, after the appointment of the directors of the Company (the “**Directors**”) on 11 July 2024, the Directors noted that the court case for the indictment filed by Shinny Solar with the Zhanjiang Intermediate People’s Court against Guangdong Gangyue on 27 February 2024 in connection with the Facility Agreement has been adjourned, and date of court hearing will be announced upon the receipt of the court hearing notice.

Further announcement will be made 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 pending the fulfillment of the resumption conditions as announced by the Company on 9 July 2024 and will remain suspended until further notice.

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 Shiping

Chairman

Hong Kong, 5 August 2024

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

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.