

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(I) DELAY IN PUBLICATION OF 2024 UNAUDITED INTERIM RESULTS AND DESPATCH OF 2024 INTERIM REPORT; (II) POSTPONEMENT OF BOARD MEETING; AND (III) CONTINUED SUSPENSION OF TRADING

This announcement is issued by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.49(3) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the inside information provision (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE 2024 UNAUDITED INTERIM RESULTS AND DESPATCH OF 2024 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Unaudited Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2024; and (ii) send the interim report of the Group for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2024.

The board of directors of the Company (the “**Board**”) wishes to inform the Shareholders that since the publication and despatch of the annual results of the Group for the year ended 31 December 2023 (the “**2023 Annual Results**”) and the annual report of the Group for the year ended 31 December 2023 (the “**2023 Annual Report**”) have respectively been delayed, and the 2024 Unaudited Interim Results and the 2024 Interim Report will contain certain financial information from the 2023 Annual Results and 2023 Annual Report, the Company expects that it will be unable to publish the 2024 Unaudited Interim Results and send the 2024 Interim Report within the timeframe required under the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders of (i) the expected date of publication of the 2024 Unaudited Interim Results; and (ii) the expected date of despatch of the 2024 Interim Report as and when appropriate.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2024 Unaudited Interim Results, the expected date of the board meeting to approve the 2024 Unaudited Interim Results and consider the payment of interim dividend, if any, will be announced as and when appropriate.

Save as disclosed above, as at the date of this announcement, the Company does not possess any other inside information which is required to be disclosed under the Listing Rules.

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, 30 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.