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(Incorporated in Bermuda with limited liability)
(Stock Code: 7)

APPOINTMENT OF AUDITOR

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 5 November 2024 and the clarification announcement dated 6 November 2024 (the “**Announcements**”) relating to the resignation of Cheng & Cheng Limited Certified Public Accountants (“**Cheng & Cheng**”) as the auditor of the Company and the proposed appointment of Zhonghui Anda CPA Limited (“**Zhonghui**”) as the new auditor of the Company. Unless context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that the Company has entered into an engagement letter with Zhonghui on 21 November 2024, and Zhonghui has accordingly been appointed as the new auditor of the Company with effect from 21 November 2024 to fill the casual vacancy following the resignation of Cheng & Cheng and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to welcome Zhonghui as the auditor of the Company.

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 and will continue to be suspended until the Company's fulfillment of all requirements set out in the Resumption Guidance.

Shareholders and potential investors of the Company 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, 21 November 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.