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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, Ms. Gao Shuna (高淑娜) (“**Ms. Gao**”) has been appointed (the “**Appointment**”) as a non-executive Director of the Company with effect from 31 December 2024.

The biographical details of Ms. Gao are set out below:

Ms. Gao, aged 43, currently serves as a committee member of 國家市場監督管理總局發展研究中心新零售和直播電商專家委員會投融資和供應鏈分委會 (for transliteration purpose only, the New Retail and Live E-commerce Financing and Supply Chain subcommittee of the Development and Research Centre of State Administration for Market Regulation).

Ms. Gao served as the deputy general manager, manager and general manager of the investment department of Hong Kong regional office of Founder International Company Limited (方正國際軟件有限公司), participating in the group’s global investments and mergers and acquisitions in printing, transportation, education and other industries. She also served as a vice president of Founder International Company Limited, general manager of Shenzhen regional office, general manager of Zhuhai regional office, general manager of public security department, and was in charge of the group’s strategic development department.

Pursuant to the appointment letter entered into between the Company and Ms. Gao in relation to the appointment as a non-executive Director, Ms. Gao will hold office for a term of two years, which will be renewable for a year thereafter automatically. Ms. Gao is entitled to receive a remuneration of HK\$10,000 per month, which was determined with reference to her duties and responsibilities in the Company, the performance and results of the Group and the recommendation of the Remuneration Committee. Pursuant to the Company's articles of association, Ms. Gao will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

As at the date of this announcement, Ms. Gao does not have, and is not deemed to have, any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As far as the Board is aware and save as disclosed in this announcement, Ms. Gao (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Gao as a non-executive Director that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Gao to the Board.

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 resumption conditions.

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, 31 December 2024

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