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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 LITIGATION

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 27 November 2024 in relation to the litigation cases of the Group. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In relation to litigation case number 1 (the “**Case**”) as disclosed in the Announcement relating to construction contract dispute, the Company would like to update the shareholders that the Company has filed an appeal against the judgement (the “**First Judgement**”) by Zhanjiang Court and the appeal was heard 廣東省湛江市中級人民法院 (for transliteration purpose only, Zhanjiang Intermediate People’s Court of Guangdong Province) (the “**Zhanjiang Intermediate Court**”) and the Company received a judgement (the “**Second Judgement**”) from Zhanjiang Intermediate Court, among others, that:

- (i) the order that Guangdong Gangyue should pay Shenzhen Zhongwan for the completed construction work in the amount of approximately RMB59 million under the First Judgement be upheld; and
- (ii) the order that Guangdong Gangyue should pay Shenzhen Zhongwan for the overdue interest and loss of anticipated profits in the amount of approximately RMB79 million under the First Judgement be overruled.

The Company is seeking advice from its PRC legal advisers in relation to the Second Judgement and may apply to the relevant PRC court for re-trial of the Case if appropriate. Further announcement (s) will be made by the Company to update its shareholders about the major development of the Case 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 and will continue to be suspended until the Company’s fulfilment of all resumption conditions.

Shareholders 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, 14 April 2025

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.