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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)

## PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”) to (i) allow the electronic dissemination of corporation communications by the Company; (ii) enable the Company to hold hybrid general meetings and to allow for electronic voting at general meetings; and (iii) incorporate various consequential and housekeeping changes which are in line with the above amendments (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the special general meeting of the Company (the “**SGM**”). The Proposed Amendments will become effective upon the approval by the Shareholders at the SGM. A circular containing, among other things, details of the Proposed Amendments, together with the notice convening the SGM and the related form of proxy, will be despatched to the Shareholders in due course.

By order of the Board  
**Wisdom Wealth Resources Investment Holding Group Limited**  
**Xu Shiping**  
*Chairman*

Hong Kong, 17 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.*