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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)

CLOSURE OF REGISTER OF MEMBERS FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 16 MAY 2025

References are made to the announcement of the Company dated 17 April 2025 (the "**Announcement**") in relation to the Proposed Amendments to the Bye-laws. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Company will convene the SGM on Friday, 16 May 2025 to consider and, if thought fit, to approve the Proposed Amendments to the Bye-laws. The Company will make available a circular containing details of the resolution to be proposed at the SGM, together with the notice of SGM and the proxy form, to the Shareholders as soon as practicable and not later than Wednesday, 30 April 2025.

For the purpose of determining the right to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 13 May 2025 to Friday, 16 May 2025 (both days inclusive), during which period no transfer of Shares will be registered and the record date for determination of entitlements to the SGM shall be Friday, 16 May 2025. To be eligible to attend and vote at the SGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 12 May 2025.

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

Hong Kong, 25 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.