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

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 MAY 2025

The Board is pleased to announce that at the SGM held on 16 May 2025, the proposed special resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 30 April 2025, and the notice (the “**Notice**”) of the special general meeting (“**SGM**”) of the Company dated 30 April 2025 to the shareholders of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed special resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 16 May 2025.

As at the date of the SGM, the total number of issued Shares in the Company was 3,355,140,697 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM. A total of 1,060,415,142 Shares were held by the Shareholders who have attended and voted for or against the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders are required under the Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the SGM. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer in the SGM for the purpose of vote-taking at the SGM.

The poll results in respect of the resolution are as follows:

No.	Special Resolution	Number of shares (%)	
		For	Against
1.	<p>To consider and, if thought fit, pass with or without modifications, the following resolution as a special resolution of the Company:</p> <p>“THAT:</p> <p>(a). the existing bye-laws of the Company be and are hereby amended in the manner set out in the Appendix to the circular of the Company dated 30 April 2025 (the “Proposed Amendments”, a copy of which has been submitted to the meeting and signed by the Chairman of the meeting for the purpose of identification); and</p> <p>(b). any director or the company secretary of the Company be and is hereby authorised to submit or file all such relevant documents with the relevant regulatory authorities for approval, endorsement and/or registration as appropriate, and to do or authorise doing all such acts, matters and things as he/she may in his/her absolute discretion consider necessary, expedient or desirable to give effect to and implement the Proposed Amendments.”</p>	1,058,129,142 (99.78%)	2,286,000 (0.22%)

As not less than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company at the SGM.

The following Directors attended the SGM: Mr. Xu Shiping, Mr. Huang Lei, Ms. Gao Shuna, Mr. Zheng Zhaojun, Mr. Wang Ning and Mr. Chan Kwong On.

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, 16 May 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.