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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)

**DECISION OF THE LISTING COMMITTEE
ON CANCELLATION OF LISTING
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 28 March 2024, 15 April 2024, 14 May 2024, 14 June 2024, 31 July 2024 and 30 August 2024 in relation to, among others, delay in publication of annual results for the year ended 31 December 2023 and the interim results for the six months ended 30 June 2024; (ii) the announcements of the Company dated 9 July 2024, 7 October 2024, 2 January 2025, 14 March 2025, 31 March 2025, 30 June 2025 and 30 September 2025 in relation to, among others, the Resumption Guidance, quarterly update on status of resumption and additional Resumption Guidance; (iii) the announcements of the Company dated 5 November 2024, 6 November 2024 and 21 November 2024 in relation to the change of auditors of the Company; (iv) the announcements of the Company dated 27 November 2024, 18 December 2024 and 14 April 2025 in relation to litigations of the Group; (v) the announcement of the Company dated 17 April 2025 in relation to, among others, the key findings of special review; (vi) the announcement of the Company dated 13 June 2025 in relation to the key findings and results of internal control review; (vii) the announcements of the Company dated 3 November 2025 and 11 November 2025 in relation to, among others, the decision of the Listing Committee on cancellation of Listing and the request to the Listing Review Committee to review the decision of the Listing Committee; (viii) the announcement of the Company dated 12 March 2026 in relation to the decision of the Listing Review Committee; and (ix) the announcement of the Company dated 13 March 2026 in relation to the Rehearing (collectively, the

“**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DECISION ON THE LISTING COMMITTEE

The board of Directors wishes to inform the Shareholders and potential investors of the Company that the Rehearing was held on 21 April 2026.

On 7 May 2026, the Company received the decision of the Listing Committee (the “**LC Rehearing Decision**”) that based on the information available to the Listing Committee, the Listing Committee considered that the Company had failed to fulfil all resumption guidance by the resumption deadline of 1 October 2025 and it continued to be non-compliant as at the date of the Rehearing. The Listing Committee therefore decided to cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules.

Under Chapter 2B of the Listing Rules, the Company has the right to have the LC Rehearing Decision referred to the Listing Review Committee of the Stock Exchange for review within seven business days of the issue of the LC Rehearing Decision. If the Company does not make any request by 15 May 2026, the last day of listing of the Shares will be on 21 May 2026 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 22 May 2026.

The Board is seeking advice from its advisers and is considering whether to lodge a request to refer the LC Rehearing Decision to the Listing Review Committee of the Stock Exchange for further review. The Directors would remind the Shareholders and potential investors that: (i) the Company may or may not proceed with the review by the Listing Review Committee; and (ii) the outcome of such review is uncertain, if undertaken. Further announcements will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

Shareholders who have any queries about the implications of the delisting of the Shares are advised to seek appropriate professional advice. Further announcement(s) will be made by the Company in respect of the review 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 remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate and in accordance with the requirements of the Listing Rules.

Shareholders of the Company 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, 8 May 2026

As at the date of this announcement, the senior consultants of the Company comprise Mr. Law Cheuk Kin Stephen, JP, Dr. Lam, Lee George, BBS, JP and Mr. Bai Yun; the Board comprises three executive Directors, namely, Mr. Xu Shiping, Mr. Huang Lei and Mr. Song Junhua; 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.