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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)

**REQUEST TO REVIEW DECISION OF THE LISTING COMMITTEE
BY THE LISTING REVIEW COMMITTEE
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 announcements of the Company dated 13 March 2026 and 8 May 2026 in relation to, among others, the LC Rehearing Decision (collectively, the “**Announcements**”). Unless otherwise defined herein,

capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

REQUEST TO REVIEW DECISION OF THE LISTING COMMITTEE BY THE LISTING REVIEW COMMITTEE

The Board wishes to inform its Shareholders and potential investors of the Company that on 12 May 2026, the Company submitted a written request to the Listing Review Committee to seek a final review of the LC Rehearing Decision by the Listing Review Committee pursuant to Chapter 2B of the Listing Rules. Further announcement(s) will be made by the Company regarding any material developments on the review as and when appropriate and in accordance with the requirements of the Listing Rules.

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, 12 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.