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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN; AND (2) RE-DESIGNATION OF CO-CHAIRMAN

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the "**Company**", together with its subsidiaries, the "**Group**"), pursuant to Rule 13.09 and Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN

The board (the "**Board**") of directors ("**Director(s)**") of the Company is pleased to announce that Mr. Hao Xiaohui（郝晓暉）("**Mr. Hao**") has been appointed as an executive Director and the Co-Chairman of the Company with effect from 17 June 2026.

The biographical details of Mr. Hao are set out below:

Mr. Hao, aged 62, was appointed as the general manager (in-charge of financial business) of the Company on 28 May 2026. He is currently the independent director of Curanex Pharmaceuticals Inc (a company listed on Nasdaq, Stock Code: CURX.US).

Mr. Hao has extensive experience in domestic and international investment and financing management. Mr. Hao has spent many years engaging in international trade, international finance, investment banking and other financial businesses and is specialized in private education investment and financing business. In the past three decades, he has successively held various senior management positions in various Chinese banks domestically and overseas, including being appointed as the general manager at the New York branch of the Bank of Communications in March 2010 and the deputy chief executive officer at the Hong Kong branch of the Bank of Communications in February 2014. In addition, from

January 2022 to March 2024, he was the executive director and Co-Chief Executive Officer of Citychamp Watch & Jewellery Group Limited (a company listed on the Main Board of the Stock Exchange, Stock Code: 0256). From April 2016 to January 2018, Mr. Hao was the executive president of China First Capital Group Limited (a company listed on the Main Board of the Stock Exchange, Stock Code: 1269) and the chairman of First Capital Fund Management Company Limited. From February 2018 to April 2020, Mr. Hao served as the president and chairman of Yuanyin International Limited. From September 2020 to February 2021, Mr. Hao served as non-executive director and vice chairman of the board of director at China Chunlai Education Group Co., Ltd. (a company listed on the Main Board of the Stock Exchange, Stock Code: 1969). Mr. Hao holds a bachelor's degree from the Department of Trade at the Henan University of Economics and Law, a master's degree in finance from Xiamen University and a master's degree in international financial management from the Business School of Northumbria University, United Kingdom.

Pursuant to the service agreement entered into between the Company and Mr. Hao in relation to the appointment as an executive Director, Mr. Hao will hold office for a term of two years, which will be renewable automatically for a year thereafter. Mr. Hao is entitled to receive a remuneration of HK$100,000 per month, which was determined with reference to his duties and responsibilities in the Company, the performance and results of the Group and the recommendation of the Remuneration Committee. Pursuant to the Company's articles of association, Mr. Hao will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

As at the date of this announcement, Mr. Hao does not have, and is not deemed to have, any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As far as the Board is aware and save as disclosed in this announcement, Mr. Hao (i) did not hold any other directorships in listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Hao as an executive Director and the Co-Chairman that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Hao to the Board.

RE-DESIGNATION OF CO-CHAIRMAN

Upon the appointment of Mr. Hao as a Co-chairman, Mr. Xu Shiping ("**Mr. Xu**") has been re-designated from the Chairman to a Co-chairman, pursuant to the Bye-laws. Mr. Xu will continue to serve as an executive Director and the chairman of the nomination committee of the Board.

The biographical details of Mr. Xu are set out in the Company's 2024 annual report.

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
Co-Chairman

Hong Kong, 17 June 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 four executive Directors, namely, Mr. Xu Shiping, Mr. Hao Xiaohui, 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.