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(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

**(1) DECISION OF THE LISTING REVIEW COMMITTEE;
(2) CANCELLATION OF LISTING;
AND
(3) 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, 30 September 2025 and 18 June 2026 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 (the “**LRC**”) 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 LRC; (ix) the announcements of the Company dated 13 March 2026 and 8 May 2026 in relation to, among others, the LC Rehearing Decision; and (x) the announcement of the Company dated 12 May 2026 in relation to the request to review the LC Rehearing Decision by the LRC (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 OF THE LISTING REVIEW COMMITTEE

The Company received a letter (the “**Letter**”) from the Stock Exchange dated 27 August 2026 informing the Company that the LRC decided to uphold the LC Rehearing decision to cancel the listing of the Company’s shares (the “**Shares**”) pursuant to Rule 6.01A(1) of the Listing Rules.

CANCELLATION OF LISTING

On 28 August 2026, the Company received a letter from the Stock Exchange confirming that the last day of listing of the Shares will be 8 September 2026 and the listing of the Shares on the Stock Exchange will be cancelled with effect from 9:00 a.m. on 9 September 2026.

CONSEQUENCES TO THE SHAREHOLDERS AND INVESTORS

All Shareholders and investors of the Company should note that after 9 September 2026, whilst the share certificates of the Shares will remain valid, the Shares will no longer be listed or traded on the Stock Exchange, and there will be no public market for the trading of the Shares. The Company will cease to be subject to the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024.

The listing of the Shares will be cancelled with effect from 9:00 a.m. on 9 September 2026. Thereafter, the Shares will not be listed on, and will not be tradeable on the Stock Exchange.

Shareholders and investors who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice. Shareholders and investors should exercise caution when dealing with the Shares.

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

Hong Kong, 1 September 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 (Co-Chairman), Mr. Hao Xiaohui (Co-Chairman), 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.