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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to the announcements issued by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 11 November 2021 and 6 December 2021 in respect of the major transaction of the Company in relation to the disposal of the entire issued share capital of Millhaven Holdings Limited and the delay in despatch of the Circular (the “**Announcements**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As disclosed in the Announcements, as additional time is required for the Company to finalize certain information to be included in the Circular, the Company has applied to The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”). The Waiver has been granted by the Stock Exchange on 7 December 2021 and the despatch date of the Circular has been extended to a date on or before 31 January 2022. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By order of the Board

Wisdom Wealth Resources Investment Holding Group Limited

Dr. Hui Chi Ming, G.B.S., J.P.

Chairman

Hong Kong, 7 December 2021

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the Board comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Cao Yu, Mr. Xu Jun Jia, Mr. Lam Kwok Hing, M.H., J.P., Mr. Nam Kwok Lun and Mr. Hui Ngok Lun; and three independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.