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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)**

## **TERMINATION OF A MAJOR TRANSACTION**

References are made to the circular of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 24 March 2022 (the “**Circular**”) and the announcements of the Company dated 5 May 2022, 4 July 2022, 2 September 2022, 1 November 2022 and 3 January 2023 in relation to the Disposal. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

Given the prolonged delay and absence of consensus between the Vendor and the Purchaser on the completion date of the due diligence on the Disposal Group and the changes in market conditions of the property market in the PRC since the date of the Agreement, the parties to the Agreement entered into a termination agreement (the “**Termination Agreement**”) on 16 February 2023 to terminate the Agreement and the supplemental agreements dated 28 January 2022, 5 May 2022, 4 July 2022, 2 September 2022, 1 November 2022 and 3 January 2023. Pursuant to the Termination Agreement, (i) the Agreement and all the supplemental agreements thereto shall be terminated with immediate effect; (ii) the non-refundable deposit of HK\$8.0 million received by the Vendor from the Purchaser shall not be returned to the Purchaser; and (iii) the parties to the Agreement will not have any demand or claim against the other party arising out of or in connection with the Agreement and the transactions contemplated thereunder.

The Board considers that the termination of the Disposal does not have any material adverse impact on the operation, business and financial position of the Group as a whole.

By order of the Board  
**Wisdom Wealth Resources Investment Holding Group Limited**  
**Dr. Hui Chi Ming**, *G.B.S., J.P.*  
*Chairman*

Hong Kong, 16 February 2023

*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 four independent non-executive Directors, namely, Mr. Ngan Kam Bui, Stanford, Mr. Tam Chak Chi, Mr. Ma Kin Ling and Mr. Yiu King Ming.*