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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)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 28 APRIL 2023

The Board is pleased to announce that at the SGM held on 28 April 2023, the proposed ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

As the conditions precedent of the Share Consolidation have been fulfilled, the Share Consolidation will take effect from Wednesday, 3 May 2023.

Reference is made to the circular (the “**Circular**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 6 April 2023, and the notice (the “**Notice**”) of the special general meeting (“**SGM**”) of the Company dated 6 April 2023 to the shareholders of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULT OF THE SGM

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 28 April 2023.

As at the date of the SGM, the total number of issued Shares was 5,920,281,394, which was also the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution at the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there was no share entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM.

Tricor Standard Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer in the SGM for the purpose of vote-taking at the SGM. The poll result in respect of the resolution is as follows:

No.	Ordinary Resolution <i>(Note)</i>	Number of Shares (%)	
		For	Against
1.	To approve the Share Consolidation as set out in the Notice.	2,336,404,163 100%	0 0%

Note: Please refer to the Notice for full text of the resolution.

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as an ordinary resolution of the Company at the SGM.

SHARE CONSOLIDATION

As all the conditions precedent in respect of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Wednesday, 3 May 2023. The Share Consolidation and the dates in relation to the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots will be implemented in accordance with the timetable and details as set out in the Circular. Shareholders should note that after the Share Consolidation becoming effective, new share certificates of the Company will be issued in green colour, while the existing share certificates in yellow colour will cease to be valid for trading and settlement purpose but remain valid and effective as documents of title.

CHANGE IN BOARD LOT SIZE

The Change in Board Lot Size will become effective on Wednesday, 17 May 2023. The board lot size of the Shares for trading on the Stock Exchange will be changed from 2,000 Shares to 10,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 10,000 Consolidated Shares will re-open at 9:00 a.m. on Wednesday, 17 May 2023. For details of the trading arrangement, please refer to the timetable and details set out in the Circular.

The following Directors attended the SGM: Dr. Hui Chi Ming, Mr. Hui Ngok Lun, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ma Kin Ling and Mr. Yiu King Ming.

By Order of the Board

Wisdom Wealth Resources Investment Holding Group Limited

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

Chairman

Hong Kong, 28 April 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 Biu, Stanford, Mr. Tam Chak Chi, Mr. Ma Kin Ling and Mr. Yiu King Ming.