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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)**

## **PROFIT WARNING**

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023 (the “**Reporting Period**”) and the information currently available, the Group is expected to record a net loss of approximately HK\$46 million for the Reporting Period as compared to a net profit of approximately HK\$250 million for the six months ended 30 June 2022 (the “**Previous Corresponding Period**”). The expected change in the performance of the Group for the Reporting Period is attributable to the combined effects of the followings:–

- a. the absence of fair value gain or loss on investment properties of the Group for the Reporting Period, while a fair value gain on investment properties of approximately HK\$379 million was recognized through the profit and loss account for the Previous Corresponding Period; and
- b. the absence of deferred tax liabilities for the Reporting Period, while deferred tax liabilities of approximately HK\$95 million was recorded for the Previous Corresponding Period.

The Company is still in the course of finalising its unaudited consolidated interim results of the Group for the Reporting Period. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Reporting Period and the information currently available, which have not been confirmed, reviewed or audited by the Company's auditors or the audit committee of the Board and may be subject to adjustments. Detailed financial information of the Group for the Reporting Period will be disclosed in the interim results announcement of the Company, which is expected to be published on 25 August 2023.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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 August 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 six 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. and Mr. Nam Kwok 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.*