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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)**

## **INSIDE INFORMATION**

- (I) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS;**
- (II) FURTHER POSTPONEMENT OF BOARD MEETING;**
- (III) DELAY IN DESPATCH OF ANNUAL REPORT; AND**
- (IV) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(3) 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 (Cap. 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 28 March 2024, regarding (i) delay in publication of Annual Results; (ii) postponement of Board meeting; and (iii) suspension of trading (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

## **FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2023**

The Board wishes to inform the Shareholders that there will be a further delay in the release of the Annual Results of the Company as additional time is required for the valuation works of the Property Development Project due to the revision of the construction plan of the Property Development Project. The Auditor has not completed the audit procedures (on the valuation of the Property Development Project and the assessment of going concern) of the consolidated financial statements of the Company for the year ended 31 December 2023.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the annual results for the year ended 31 December 2023 (the “**Annual Results**”) no later than three months after the end of the financial year (i.e. on or before 31 March 2024). Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the Annual Results shall be based on the Company’s financial statements for the year ended 31 December 2023 which shall have been agreed with the Auditor. The delay in the publication of the Annual Results constitutes a non-compliance with Rule 13.49(1) of the Listing Rules.

The Company is working closely with the Auditor in order to complete the audit procedures as soon as possible. Based on the information currently available to the Company, the Company estimates that the Annual Results will be published on or before 14 May 2024.

## **FURTHER POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 8 March 2024 and the Announcement in relation to the Board Meeting to be held on 15 April 2024 for the purpose of, among other matters, considering and approving the publication of the Annual Results; and the recommendation of final dividend, if any, and transacting any other business. Due to the aforesaid further delay in publication of the Annual Results, the Board hereby announces that the Board Meeting will be re-scheduled to Tuesday, 14 May 2024 to consider the matters set out above.

## **DELAY IN DESPATCH OF ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2023 (the “**Annual Report**”) to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 April 2024). The Company endeavors to issue the Annual Report before the deadline prescribed under Rule 13.46(2). However, due to the further delay in the publication of the Annual Results, there may be a delay in the despatch of the Annual Report.

The delay in despatch of the Annual Report will constitute a non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of the issue of the Annual Report will be announced as and when appropriate.

Save as disclosed above, as at the date of this announcement, the Company does not possess any other inside information which is required to be disclosed under the Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 and will continue to be suspended upon the publication of the Annual Results by the Company.

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

By order of the Board  
**Wisdom Wealth Resources Investment Holding Group Limited**  
**Xu Jun Jia**  
*Chairman*

Hong Kong, 15 April 2024

*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 three executive Directors, namely, Mr. Xu Jun Jia, Mr. Neil Bush and Mr. Cao Yu; 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.*