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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 DISMISSAL OF WINDING UP PETITION AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) pursuant to Rules 13.09 and 13.25 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).

Reference is made to the announcements of the Company dated 28 August 2023, 12 September 2023, 5 October 2023, 15 November 2023, 10 January 2024, 7 February 2024, 20 March 2024, 25 March 2024, 6 May 2024, 11 June 2024 and 15 July 2024 (the “**Announcements**”) in relation to, among others, the Petition filed by the Petitioner against the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as used in the Announcements.

The Company announces that, upon the application for withdrawal of the Petition by the Petitioner and with the supporting creditors also withdrawing their claims, the High Court of Hong Kong has ordered that the Petition be dismissed on 19 August 2024.

## **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 pending the fulfillment of the resumption conditions as announced by the Company on 9 July 2024 and will remain suspended until further notice.

**Shareholders of the Company and potential investors 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 Shiping**  
*Chairman*

Hong Kong, 19 August 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Xu Shiping and Mr. Huang Lei; and three independent non-executive Directors, namely, Mr. Zheng Zhaojun, Mr. Wang Ning and Mr. Chan Kwong On.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*