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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)

ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the circular of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 24 September 2024 (the “**Circular**”) and the notice of the annual general meeting of the same date, in respect of an annual general meeting of the Company scheduled to be held at 18/F, Dinghe Tower, 100 Fuhua 3rd Road, Futian District, Shenzhen, PRC at 10:00 a.m. on Wednesday, 16 October 2024 (the “**AGM**”).

ADJOURNMENT OF ANNUAL GENERAL MEETING

The Company announces that the AGM initially scheduled to be convened at 10:00 a.m. on 16 October 2024 will be adjourned. A further announcement in respect of the date, time, place and other details of the adjourned meeting (the “**Adjourned AGM**”) shall be made in due course.

The form of proxy (the “**Proxy Form**”) sent together with the notice of AGM will remain valid and applicable for use at the Adjourned AGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no later than 48 hours before the time to be appointed for the holding of the Adjourned AGM or any further adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned AGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

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 until the Company's fulfillment of all requirements set out in the Resumption Guidance.

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 Shiping
Chairman

Hong Kong, 15 October 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.