

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**(1) POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 1 NOVEMBER 2024; AND
(2) RESIGNATION OF AUDITOR**

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announced the voting results of the adjourned annual general meeting of the Company (the “**Adjourned AGM**”) held on 1 November 2024.

Reference is made to the circular of the Company dated 24 September 2024 (the “**Circular**”) and the notice of AGM (the “**Notice**”) of the same date, and the announcements of the Company dated 15 October 2024 and 24 October 2024 respectively in relation to the adjournment of the AGM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

All the Directors (including the executive Directors, Mr. Xu Shiping and Mr. Huang Lei, and the independent non-executive Directors Mr. Zheng Zhaojun, Mr. Wang Ning and Mr. Chan Kwong On) attended the Adjourned AGM either in person or by electronic means.

At the Adjourned AGM, the voting of the resolutions as set out in the Notice were taken by way of poll. The poll results were as follows:

| Ordinary Resolutions <i>(Note)</i> | | Number of Vote Vast (%) | |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------|
| | | For | Against |
| 1. | Each as a separate resolution: | | |
| | A. To re-elect Mr. Zheng Zhaojun as the Independent Non-executive Director of the Company. | 1,168,076,142 (99.41%) | 6,976,000 (0.59%) |
| | B. To re-elect Mr. Chan Kwong On as the Independent Non-executive Director of the Company. | 1,168,076,142 (99.41%) | 6,976,000 (0.59%) |
| | C. To authorise the Board of Directors to fix the remuneration of the Directors. | 1,175,052,142 (100.00%) | 0 (0.00%) |
| 2. | To re-appoint Cheng & Cheng Limited Certified Public Accountants as auditor of the Company and authorize the Directors to fix their remuneration. | Withdrawn and not put to vote | |
| 3. | Each as a separate resolution: | For | Against |
| | A. To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company. | 1,168,076,142 (99.41%) | 6,976,000 (0.59%) |
| | B. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company. | 1,175,052,142 (100.00%) | 0 (0.00%) |
| | C. To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to the above resolution 3(B) to the mandate granted to the Directors under the above resolution 3(A). | 1,168,076,142 (99.41%) | 6,976,000 (0.59%) |

Note: The above only sets out a summary of the Resolutions for reference only. For full text of the Resolutions, please refer to the Notice.

As more than 50% of the votes were cast in favour of Resolutions Nos. 1(A), 1(B), 1(C), 3(A), 3(B) and 3(C) at the Adjourned AGM, Resolutions Nos. 1A, 1B, 1C, 3(A), 3(B) and 3(C) were duly passed as ordinary resolutions of the Company.

As at the date of the Adjourned AGM, the total number of issued ordinary Shares of the Company was 3,355,140,697, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Adjourned AGM. There were no Shares entitling the holders to attend and vote only against any of the Resolutions proposed at the Adjourned AGM. There were no Shares entitling the holders to attend the Adjourned AGM but who should abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any holders of Shares that are required under the Listing Rules to abstain from voting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the Adjourned AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the Adjourned AGM for the purpose of vote-taking.

RESIGNATION OF AUDITOR AND WITHDRAWAL OF ORDINARY RESOLUTION NO. 2 AT THE ADJOURNED AGM

The Board announces that the Company has received a letter (the “**Resignation Letter**”) on 31 October 2024 from Cheng & Cheng Limited Certified Public Accountants (the “**Auditor**”) for its resignation as the auditors of the Group with immediate effect (the “**Resignation**”). Due to the Resignation, Resolution No. 2 was no longer applicable and was therefore not put forward for voting at the Adjourned AGM.

The Company is in the process of identifying a suitable replacement to fill the vacancy resulted from the resignation of the Auditor. Further announcement will be made by the Company in respect of the Resignation (including the reasons for the Resignation and such other information as required under the Listing Rules) and the appointment of the Company's new auditor as soon as possible.

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, 1 November 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.