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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 LITIGATION

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) 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 (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 27 November 2024 in relation to the litigations cases of the Group. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In relation to litigation case number 3 as disclosed in the Announcement relating to a construction contract dispute, the Company would like to update the shareholders that on 14 December 2024, the Company has received a judgement from the Zhanjiang Court dated 29 November 2024 and it was ordered by the Zhanjiang Court, among others, that (i) the other defendant (the “**Other Defendant**”) shall pay the plaintiff project payment in the amount of approximately RMB22 million together with relevant interest and other expenses (the “**Payment**”) within 10 days after the effective date of the judgment; and (ii) Guangdong Gangyue, being the guarantor of the Other Defendant, shall be jointly liable for the Payment. The Company understands that the Other Defendant’s various bank accounts are ordered to be seized by the Zhanjiang Court and the bank balances therein will be used to settle the Payment and the liability of Guangdong Gangyue will depend on the remaining amount of the Payment after deduction of the bank balances amount in the Other Defendant’s various bank accounts. Further announcement (s) will be made by the Company to update its shareholders about major development of the above case as and when appropriate.

## **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 fulfilment of all resumption conditions.

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

Hong Kong, 18 December 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.*