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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) on a voluntary basis to keep the shareholders of the Company and potential investors informed of updated development of the resumption of trading of the Company and its subsidiaries (the “**Group**”).

References are made to (i) the announcements of the Company dated 28 March 2024, 15 April 2024, 14 May 2024, 14 June 2024, 31 July 2024 and 30 August 2024 in relation to, among others, delay in publication of annual results for the year ended 31 December 2023 and the interim results for the six months ended 30 June 2024; (ii) the announcements of the Company dated 9 July 2024, 7 October 2024, 2 January 2025, 14 March 2025, 31 March 2025, 30 June 2025 and 30 September 2025 in relation to, among others, the Resumption Guidance, quarterly update on status of resumption and additional Resumption Guidance; (iii) the announcements of the Company dated 5 November 2024, 6 November 2024 and 21 November 2024 in relation to the change of auditors of the Company; (iv) the announcements of the Company dated 27 November 2024, 18 December 2024 and 14 April 2025 in relation to litigations of the Group; (v) the announcement of the Company dated 17 April 2025 in relation to, among others, the key findings of special review; and (vi) the announcement of the Company dated 13 June 2025 in relation to the key findings and results of internal control review (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

OPEN LETTER FROM SHAREHOLDERS OF THE COMPANY

On 27 October 2025, the directors of the Company received a number of open email letters (the “**Open Letter**”) from some shareholders of the Company (the “**Shareholders**”) addressed to the Listing Division of the Stock Exchange. According to the receivers list of the Open Letter, the receivers of the Open Letter include Mr. Carlson Tong, the chairman of the Stock Exchange, Ms. Bonnie Chan, the chief executive officer of the Stock Exchange and the board of directors of the Company.

The Company also notes that the contents of the Open Letter was quoted in Sing Pao (成報). <https://www.singpao.com.hk/mobile/index.php?fi=news3&id=133677>

According to the Open Letter, the Shareholders once again expressed their concerns about the resumption of trading of the Company. The shares could not be traded and its value is locked. The Shareholders felt helpless for the long suspension of trading of the Company. This predicament is not caused by the Company’s business failure, but the long delay in the resumption of trading approval. The Shareholders considered that only the resumption of trading of the Company can loosen the investments of the Shareholders.

The Shareholders stated in the Open Letter that although they understand the regulator’s caution and the complexity of the resumption process. However, they hope that the facts of the Company would be fairly assessed. With stable operation, sufficient assets and sound governance, the Shareholders believe that the Company is committed to fulfilling its responsibilities as a listed company and has fulfilled all of the Resumption Guidance. They also believe that if the trading of the Company is resumed, it will be able to recover and protect the best interests of its Shareholders and to prevent delisting and reducing their interest to zero.

The Company is pleased that the Shareholders expressed their affirmation to the proactive actions taken by the Company for the resumption of trading of the Company since April 2024. At the same time, the Company believes that the self-initiated actions of the Shareholders further clarified that the long suspension, or even delisting, of the Company is not in the best interests of the existing Shareholders. Therefore, the Company wishes that the Stock Exchange may consider options to bring the best interests to the Company’s shareholders and hence public investors in addition to the delisting. The Company also considers that it has fully addressed the concerns of the Stock Exchange in the submitted materials and would appreciate if the Stock Exchange would consider the Resumption Guidance as fulfilled and approve the resumption of trading of the Company.

The Company will continue to seek professional advice to safeguard the interests of the Shareholders, including but not limited to taking actions against undermining the interests of the Shareholders as a whole.

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 requirements set out in the resumption guidance.

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, 28 October 2025

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