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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)**

**DECISION OF THE LISTING COMMITTEE  
ON CANCELLATION OF LISTING;  
REQUEST TO THE LISTING REVIEW COMMITTEE  
TO REVIEW THE DECISION OF THE LISTING COMMITTEE; AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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.

## **DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING**

The board of directors of the Company (the “**Board**”) regrets to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, on 31 October 2025, the Company received a letter from the Stock Exchange stating that the Listing Committee decided to cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules (the “**Decision**”).

## **REVIEW REQUEST OF THE DECISION**

Under Chapter 2B of the Listing Rules, the Company has the right to have the Decision referred to the Listing Review Committee of the Stock Exchange for review within seven business days of the issue of the Decision (the “**LRC Review**”). If the Company decides not to request to have the LRC Review, the last day of listing of the Shares will be on 14 November 2025 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 17 November 2025.

The Board is seeking advice from its advisers and is considering whether to lodge a request to refer the Decision to the Listing Review Committee of the Stock Exchange for further review. The Directors would remind the Shareholders and potential investors that the outcome of the LRC Review is uncertain. Further announcements will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules. Shareholders who have any queries about the implications of the delisting of the Shares are advised to seek appropriate professional advice. Further announcement(s) will be made by the Company in respect of the review 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 remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate and in accordance with the requirements of the Listing Rules.

**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, 3 November 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.*