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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)**

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND**  
**(2) REQUEST TO REVIEW DECISION OF THE LISTING COMMITTEE**  
**BY THE LISTING REVIEW COMMITTEE**

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 and Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) 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).

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR**

**APPOINTMENT OF MR. SONG JUNHUA**

The Board is pleased to announce that, Mr. Song Junhua (宋軍華) (“**Mr. Song**”) has been appointed as an executive Director of the Company with effect from 11 November 2025.

**The biographical details of Mr. Song Junhua are set out below:**

**Mr. Song**, aged 50, joined as the deputy general manager of the property business of the Group in July 2024. He has over 25 years of extensive experience in construction management for real estate projects in China. Mr. Song’s current professional qualifications include Real Estate Appraiser, Land Valuer, Constructor (First-Class), Real Estate Economist, and Urban Construction Engineer.

Mr. Song graduated from Henan Urban Construction College (Real Estate Management major) in 1998 and from Wuhan University of Technology (Civil Engineering major) in 2005.

Pursuant to the service agreement entered into between the Company and Mr. Song in relation to the appointment as an executive Director, Mr. Song will hold office for a term of two years, which will be

renewable for a year thereafter automatically. Mr. Song is entitled to receive a remuneration of HK\$30,000 per month, which was determined with reference to his duties and responsibilities in the Company, the performance and results of the Group and the recommendation of the Remuneration Committee. Pursuant to the Company's articles of association, Mr. Song will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

As at the date of this announcement, Mr. Song does not have, and is not deemed to have, any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As far as the Board is aware and save as disclosed in this announcement, Mr. Song (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Song as an executive Director that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Song to the Board.

## **(2) REQUEST TO REVIEW DECISION OF THE LISTING COMMITTEE BY THE LISTING REVIEW COMMITTEE**

The Board wishes to inform its Shareholders and potential investors of the Company that on 11 November 2025, the Company submitted a written request to the Listing Review Committee of the Stock Exchange (“**Listing Review Committee**”) to seek a final review of the decision of the Listing Committee by the Listing Review Committee pursuant to Chapter 2B of the Listing Rules. Further announcement(s) will be made by the Company regarding any material developments on the review as and when appropriate and in accordance with the requirements of the Listing Rules.

## **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 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, 11 November 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xu Shiping, Mr. Huang Lei and Mr. Song Junhua; 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.*