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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
BEING A MEMBER OF THE HONG KONG INTERNATIONAL
COMMUNICATIONS ELECTRONIC CHAMBER**

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 (the “**Shareholders**”) and potential investors informed of the latest business development of the Company and its subsidiaries (the “**Group**”).

**THE HONG KONG INTERNATIONAL COMMUNICATIONS ELECTRONIC
CHAMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, Vanguard Innovation Limited (“**Vanguard Innovation**”), a wholly-owned subsidiary of the Company, officially became a member of The Hong Kong International Communications Electronic Chamber (“**HKICEC**”) on 19 November 2025. As a long-established enterprise in telecommunications devices trading, the Company is proud to establish connections with this industry platform and connect with its peers and partners via this platform.

As an industry association, HKICEC’s founding members include leading enterprises from the communications and electronic equipment industry, publicly listed companies. Collectively, the members represent over USD100 billion in annual revenue. HKICEC holds a pivotal position in the sector of electronics and communications equipment, and its members include major distributors of international brands. The platform provides an extensive network to its members, support and strategic guidance from industry veterans.

Becoming a member of HKICEC opens up more opportunities for the Group's future development. Through the close cooperation with HKICEC and its members, the Group will further enhance its market competitiveness and strengthen its industry knowledge and capture new business opportunities.

The Group expects to leverage the HKICEC's platform to continuously drive its business growth.

The official website of HKICEC: <https://www.hkicec.org>

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, 21 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.