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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)

QUARTERLY UPDATE ON STATUS OF RESUMPTION 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; (vi) the announcement of the Company dated 13 June 2025 in relation to the key findings and results of internal control review; (vii) the announcements of the Company dated 3 November 2025 and 11 November 2025 in relation to, among others, the decision of the Listing Committee on cancellation of Listing and the request to the Listing Review Committee (the "**LRC**") to review the decision of the Listing Committee; (viii) the announcement of the Company dated 12 March 2026 in relation to the decision of the Listing

Review Committee (the "**LRC**"); (ix) the announcements of the Company dated 13 March 2026 and 8 May 2026 in relation to, among others, the LC Rehearing Decision; and (x) the announcement of the Company dated 12 May 2026 in relation to the request to review the LC Rehearing Decision by the LRC (collectively, the "**Announcements**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

QUARTERLY UPDATE ON STATUS OF RESUMPTION

The Board wishes to update the Shareholders and potential investors of the Company on the progress of the Company's fulfilment of the Resumption Guidance as at the date of this announcement as summarised below:

Fulfilment of the Resumption Guidance

The Company considers that it has fulfilled the Resumption Guidance for the resumption of trading in the Shares, details of which are stated as follows:

a) **Publish all outstanding financial results required under the Listing Rules and address any audit modifications**

   The Company has published all outstanding financial results, including the audited annual results for FY2023 and FY2024, and unaudited interim results for the six months ended 30 June 2024 and 30 June 2025.

   As set out in the section of "The Group Response To The Basis of Disclaimer of Opinion" in the management discussion and analysis of the audited annual results announcement for FY2024, there were concrete plans to remove the audit qualifications.

   Pursuant to the announcement of the Company dated 11 June 2026 in relation to the poll results of the annual general meeting and change of auditor, the Company had appointed CCTH CPA Limited as the auditor of the Company. CCTH CPA Limited have commenced the audit work of the Company for the year ended 31 December 2025. The Company targets to complete the audit of the Company for FY2025 and publish the annual results for FY2025, annual report for FY2025, interim results for the six months ended 30 June 2026 ("**1H2026**") and interim report for 1H2026 on or before 31 August 2026.

   As such, Resumption Guidance (a) has been fulfilled.

b) **Demonstrate the Company's compliance with Rule 13.24 of the Listing Rules**

The Company is of the view that its Trading Business, Property Business and Financial Business are sufficient to comply with Rule 13.24 of the Listing Rules. Please refer to the section headed "Business operations" below.

c) **Inform the market of all material information for the Company's shareholders and investors to appraise the Company's position**

The Company has published all necessary announcements to inform the market of all material updates to appraise the Company's position.

d) **Conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures**

The Company has engaged the IC Adviser as the internal control adviser to conduct an independent internal control review. Results of the internal control review has been set out in the announcement of the Company dated 13 June 2025. The IC Report also stated that there is no material deficiencies identified in the Company's internal control system after the follow up and nothing has come to the attention of the IC Adviser that would reasonably cause it to cast doubt on (i) the adequacy of policies on addressing the internal control deficiencies identified in the IC report and Special Review Report; and (ii) effectiveness on the implementation of the policies.

Request to review the LC Rehearing Decision by the LRC

The Board wishes to inform its Shareholders and potential investors of the Company that the review of the LC Rehearing Decision by the LRC will be held on 23 June 2026. 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.

Business operations

The principal activities of the Group include trading of electronic products and natural resources, petrochemical production, oil and gas exploration and production, mineral mining, provision of financial services and property development and investment. The principal businesses of the Group have remained unchanged since before the Suspension.

During the two years ended 31 December 2023 and 2024 and up to the date of this announcement, the Group has four reportable operating segments including (i) trading business (the "**Trading Business**"); (ii) financial business (the "**Financial Business**"); (iii) property development and investment (the "**Property Business**"); and (iv) mineral mining, oil and gas business (the "**Oil and Gas Business**").

For FY2023 and FY2024, the Group recorded revenue in the amount of approximately HK$737.2 million and HK$320.6 million respectively. As at 31 December 2024, the total assets of the Group amounted to approximately HK$3,202.9 million and the net assets of the Group amounted to approximately HK$1,991.0 million.

For 1H2025, the Group recorded revenue in the amount of approximately HK$373.3 million. As at 30 June 2025, the total assets of the Group amounted to approximately HK$3,435.5 million and the net assets of the Group amounted to approximately HK$2,091.2 million.

Trading Business

Pursuant to the announcement of the Company dated 15 October 2025 in relation to the strategic cooperation agreement (the "**Strategic Cooperation Agreement**") with Telling Communication (Hong Kong) Limited ("**Telling Communication HK**"), the Company had entered into onward sales arrangements with customers of the Group since December 2025.

In light of the increase in transaction volume and the continuing development of the cooperation business, the Company and Telling Communication HK had further agreed to deepen their strategic cooperation through entered a supplemental agreement to the Strategic Cooperation Agreement (the "**Supplemental Agreement**") on 30 April 2026.

Pursuant to the Supplemental Agreement, the revolving trade credit arrangement between the parties will be increased to HK$200 million in response to the substantial utilisation of the existing arrangement, increased procurement scale and growth in cooperation volume. The Supplemental Agreement also extends the cooperation term from one year to three years, reflecting the parties' commercial confidence in the continuing expansion of the trading relationship.

The supplemental cooperation framework also contemplates closer collaboration in overseas market development, including the establishment of a joint international business coordination mechanism to support customer development, supply chain coordination and market expansion in selected overseas markets. In furtherance of such cooperation, Telling Communication HK has specifically designated certain senior personnel with relevant industry and international business experience to provide coordination support in relation to overseas business development and to monitor the credit period, cash flow income and inventory supply of the Trading Business.

The Trading Business clearly constitutes a genuine, commercially substantive and continuing operation supported by established industry participants, recurring customer demand and ongoing transaction flows. The continued expansion of transaction volume, supply chain cooperation and customer relationships demonstrate that the Trading Business remains operationally viable and commercially sustainable.

Financial Business

The Financial Business of the Group includes securities, futures and options broking business, underwriting commission, advisory for corporate financial services and interest income from securities margin loan portfolio.

Besides the current business pipeline of the Financial Business, the Group had entered a number of advisory mandates during 2025 and 2026 involving companies listed in overseas and PRC markets that secured the forward visibility of revenue generation.

Dr. Lee George Lam, BBS, JP and Mr. Stephen Law, JP, two senior consultants of the Company supporting business development in this segment, had recently agreed to extend their term of engagement with the Group from one year to five years, reflecting their continuing commitment to the long-term development of the Financial Business and providing additional continuity and stability to the Group's business development efforts.

On 17 June 2026, Mr. Hao Xiaohui has been appointed as an executive Director and the Co-Chairman of the Company and responsible for overseeing the Financial Business of the Group.

Property Business

The Group holds the Zhanjiang Property and the Beijing Property.

For the Zhanjiang Property, development of land lot number 4 is progressing.

On 12 June 2026, the Company entered into a cooperation framework with CITIC Pacific China Holdings Limited ("**CITIC Pacific**"), for the cooperation related to the Zhanjiang Property, focusing on project management, marketing and sales. The participation of CITIC Pacific, a reputable and experienced market participant, represents a significant positive development for the Group's property development business.

Oil and Gas Business

The operation of the Group's oil exploration block in Madagascar has been suspended. The Group is reviewing and re-planning the Oil and Gas Business. The management of the Company plans to explore opportunities to co-develop this business segment with suitable business partners. The suspension of the operation of Oil and Gas Business has no significant impact on the business development of the Group 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 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
Co-Chairman

Hong Kong, 18 June 2026

As at the date of this announcement, the senior consultants of the Company comprise Mr. Law Cheuk Kin Stephen, JP, Dr. Lam, Lee George, BBS, JP and Mr. Bai Yun; the Board comprises four executive Directors, namely, Mr. Xu Shiping, Mr. Hao Xiaohui, 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.