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(Incorporated in Bermuda with limited liability)
(Stock Code: 7)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 31 August 2026 at Units 1901 and 1917, 19th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong, whereat the Board will, among other matters, consider and approve (i) the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and (ii) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026.

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, 19 August 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 (Co-Chairman), Mr. Hao Xiaohui (Co-Chairman), 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.