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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

References are made to the announcements of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) dated 11 November 2021, 6 December 2021, 7 December 2021 and 28 January 2022 in relation the Disposal, the delay in despatch of the circular and the application for, and grant of, waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Announcements**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

As disclosed in the Company's announcement dated 28 January 2022, the Company failed to meet the deadline for despatch of the Circular on 31 January 2022. As additional time is required for the Company to prepare and finalize (i) the indebtedness statement and the working capital sufficiency statement, the preparation of which was delayed due to the change of auditor of the Company; and (ii) the valuation report of the Properties, for inclusion in the Circular, the Company applied to the Stock Exchange on 27 January 2022 for the Waiver and a further extension of the deadline for the despatch of the Circular. The Stock Exchange granted the Waiver to the Company on 17 February 2022 and agreed to further extend the deadline for the despatch of the Circular to 24 March 2022. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By order of the Board

Wisdom Wealth Resources Investment Holding Group Limited

Dr. Hui Chi Ming, G.B.S., J.P.

Chairman

Hong Kong, 17 February 2022

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the Board comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Cao Yu, Mr. Xu Jun Jia, Mr. Lam Kwok Hing, M.H., J.P., Mr. Nam Kwok Lun and Mr. Hui Ngok Lun; and three independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.