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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)**

## **CHANGE OF ANNUAL GENERAL MEETING TO VIRTUAL MEETING CHANGE OF DATE OF ANNUAL GENERAL MEETING**

References are made to (i) the circular (the “**Circular**”) and the notice (the “**Notice**”) and (ii) the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice (the “**Supplemental Notice**”) of the annual general meeting (the “**AGM**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) both dated 31 January 2022 and 10 February 2022 together with the form of proxy (the “**First Proxy Form**”) and the second form of proxy (the “**Second Proxy Form**”) unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and the Supplemental Circular.

### **NO PHYSICAL ATTENDANCE OF THE AGM**

In light of the directions in relation to the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F, Laws of Hong Kong) issued by the Hong Kong Government on 9 February 2022 which has become effective on 10 February 2022, physical general meetings of companies are prohibited. The Board hereby announces that the AGM will be conducted virtually via electronic means (the “**Virtual AGM**”). **The Shareholders and/or their proxies will NOT be able to attend the Virtual AGM in person, and can only attend the Virtual AGM via electronic means.**

The Virtual AGM will be broadcasted from the AGM venue in Hong Kong (the “**AGM Venue**”) and only the chairman of the Virtual AGM will be physically present at the AGM Venue.

## **CHANGE OF THE AGM DATE**

The Board also announces that as additional time is required to prepare for the Virtual AGM, the date of the AGM (which was originally scheduled on Thursday, 24 February 2022 at 3:00 p.m.) will be rescheduled to Thursday, 3 March 2022 at 3:00 p.m. The original book closure period from Friday, 18 February 2022 to Thursday, 24 February 2022 and the original record date for determining eligibility to attend and vote at the Virtual AGM (i.e. Thursday, 24 February 2022) will remain unchanged. Qualifying shareholders whose names appear on the register of members of the Company as at the close of business on the record date (i.e. Thursday, 24 February 2022) are entitled to attend and vote at the Virtual AGM.

Save for the above-mentioned changes, all other information set out in the Notice and the Circular shall remain unchanged.

## **CHANGES TO THE SECOND PROXY FORM**

In light of the arrangement for the Virtual AGM, the Second Proxy Form should be read as follow with changes underlined “*as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held virtually on Thursday, 3 March 2022 at 3:00 p.m. (and at any adjournment thereof)*”.

Save for the above-mentioned changes, all other information set out in the Second Proxy Form shall remain unchanged and valid for the Virtual AGM which will be held at 3:00 p.m. on Thursday, 3 March 2022. Shareholders who have not yet returned the First or the Second Proxy Forms but intend to participate and vote at the Virtual AGM are advised to complete and return the Second Proxy Form in accordance with the instructions printed thereon to the Company’s Hong Kong share registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time rescheduled for the holding of the Virtual AGM (i.e. by 3:00 p.m. on 1 March 2022). For the avoidance of doubt, any First or Second Proxy Forms duly completed and returned in accordance with the instructions printed thereon by the Shareholders remain valid for the Virtual AGM, and the relevant Shareholders are not required to submit the Second Proxy Forms again if they have already done so.

## **ATTENDANCE AT THE VIRTUAL AGM ELECTRONICALLY**

Shareholders will be able to attend the Virtual AGM via the e-Meeting System. The e-Meeting System can be accessed from any location with access to the internet via smartphone, tablet device or computer.

All registered Shareholders will be able to view the live streaming of the Virtual AGM, cast their votes on the resolution in real time and submit questions online during the Virtual AGM. From 2:45 p.m., on 3 March 2022, Shareholders can login to the e-Meeting System by visiting the website or scanning the QR code provided in the below-mentioned letters to Shareholders and entering the designated set of username and password.

Login details and information will be included in letters to Shareholders regarding the e-Meeting System which are expected to be despatched to Shareholders on or around 24 February 2022.

Non-registered holders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may be able to attend the AGM, vote and submit questions online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

For corporate Shareholders who wish to attend the AGM and to vote online, please contact Company's Hong Kong share registrar at (852) 2975 0928 as soon as possible for arrangement.

If Shareholders have any enquiries regarding the above arrangement, they should contact the Company's Hong Kong share registrar, Tricor Standard Limited at +852 2980-1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

**Important reminder: Due to the constantly evolving COVID-19 situation in Hong Kong, the Company may be required to change its arrangements for the Virtual AGM at short notice. Shareholders should check the Company's corporate website ([www.wwri007.com](http://www.wwri007.com)) or the Company's announcement on the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for the latest updates on the status of the Virtual AGM.**

All times and dates in this announcement refer to Hong Kong local times and dates.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares and, if they are in any doubt about their position, they should consult their professional advisor(s).**

By order of the Board  
**Wisdom Wealth Resources Investment Holding Group Limited**  
**Dr. Hui Chi Ming, G.B.S., J.P.**  
*Chairman*

Hong Kong, 22 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.*