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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JUNE 2023

The Board is pleased to announce that at the AGM held on 21 June 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) dated 29 May 2023 of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”), and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of the Company dated 29 May 2023 to the shareholders of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 21 June 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The following Directors attended the AGM: Dr. Hui Chi Ming, Mr. Lam Kwok Hing, Mr. Nam Kwok Lun, Mr. Hui Ngok Lun, Mr. Tam Chak Chi and Mr. Yiu King Ming.

As at the date of the AGM, there were a total number of 3,160,140,697 Shares in issue. All the Shareholders were entitled to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions at the AGM.

Tricor Standard Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer in the AGM for the purpose of taking and monitoring the poll vote. All the resolutions set out in the Notice contained in the Circular were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

| No. | Ordinary Resolutions | Number of Shares (%) | |
|-----|--|-------------------------|--------------------|
| | | For | Against |
| 1. | To receive and consider the Financial Statements for the year ended 31 December 2022 together with the Report of the Directors and Auditors thereon. | 1,079,983,259 100% | 0 0% |
| 2. | (A) To re-elect Mr. Hui Ngok Lun as the Executive Director of the Company. | 1,072,267,259 99.29% | 7,716,000 0.71% |
| | (B) To re-elect Mr. Ngan Kam Biu Stanford as the Independent Non-Executive Director of the Company. | 1,079,983,259 100% | 0 0% |
| | (C) To re-elect Mr. Tam Chak Chi as the Independent Non-Executive Director of the Company. | 1,079,983,259 100% | 0 0% |
| | (D) To re-elect Mr. Ma Kin Ling as the Independent Non-Executive Director of the Company. | 1,079,983,259 100% | 0 0% |
| | (E) To authorise the Board of Directors to fix the remuneration of Directors. | 1,079,983,259 100% | 0 0% |
| 3. | To re-appoint Cheng & Cheng Limited Certified Public Accountants as auditors of the Company and to authorize the Board of Directors to fix their remuneration. | 1,079,983,259 100% | 0 0% |

| No. | Ordinary Resolutions | Number of Shares (%) | |
|-----|--|-------------------------|--------------------|
| | | For | Against |
| 4. | (A) To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company. | 1,072,267,259 99.29% | 7,716,000 0.71% |
| | (B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company. | 1,079,983,259 100% | 0 0% |
| | (C) To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to the above resolution 4(B) to the mandate granted to the Directors under the above resolution 4(A). | 1,072,267,259 99.29% | 7,716,000 0.71% |
| No. | Special Resolution | Number of Shares (%) | |
| | | For | Against |
| 5. | To consider and approve the proposed amendments to the existing bye-laws of the Company, and to adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company. | 1,079,983,259 100% | 0 0% |

The above ordinary resolutions numbered 1 to 4 each was cast in favour of and passed by more than 50% of the votes from the Shareholders (including authorised proxies) attending the AGM and the above special resolution numbered 5 was cast in favour of and passed by more than 75% of the votes from the Shareholders (including authorised proxies) attending the AGM.

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

Hong Kong, 21 June 2023

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 four independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi, Mr. Ma Kin Ling and Mr. Yiu King Ming.