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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 COMPANY WEBSITE

The board (the “**Board**”) of directors (the “**Directors**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “www.wwri007.com” to “www.wisdom007.com” with effect from 27 August 2024. All announcements, notices or other documents submitted by the Company for publication on the websites of The Stock Exchange of Hong Kong Limited will be published on this new website of the Company.

The Board hereby announces that the contact email address for investor relations of the Company has been changed to wisdominvestment@wisdom007.com with effect from 27 August 2024.

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 pending the fulfillment of the resumption conditions as announced by the Company on 9 July 2024 and will remain suspended until further notice.

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
Chairman

Hong Kong, 27 August 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Xu Shiping and Mr. Huang Lei; and three independent non-executive Directors, namely, Mr. Zheng Zhaojun, Mr. Wang Ning and Mr. Chan Kwong On.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of

their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.