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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)**

## **(1) PROPOSED APPOINTMENT OF AUDITOR; AND**

## **(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcements of the Company dated 1 November 2024 and 4 November 2024 respectively in relation to the resignation of Cheng & Cheng Limited Certified Public Accountants (“**Cheng & Cheng**”) as the Company’s auditor (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **PROPOSED APPOINTMENT OF AUDITOR**

The Board, with the recommendation of the Audit Committee, proposes to appoint Zhonghui Anda CPA Limited (“**Zhonghui**”) as the new auditor of the Company (the “**Proposed Appointment**”) to fill the casual vacancy following the resignation of Cheng & Cheng and hold office until the conclusion of the next annual general meeting of the Company. The Proposed Appointment is subject to Zhonghui’s client acceptance procedures.

The Audit Committee has considered a number of factors including but not limited to (i) the audit proposal of Zhonghui; (ii) its experience, knowledge and technical competence in handling audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capabilities; and (vi) the guidelines issued by the Accounting and Financial Reporting Council. Based on the above, the Audit Committee has assessed and considered that Zhonghui is eligible and suitable to act as the auditor of the Company.

The Company will work closely with Zhonghui after its appointment to complete the 2023 Audit as soon as possible. Further announcement will be made by the Company after the Company has appointed Zhonghui as the new auditor of the Company.

### **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 continue to be suspended until the Company's fulfillment of all resumption conditions.

**Shareholders and potential investors of the Company 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, 5 November 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.*