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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CHANGE OF AUDITORS

Reference is made to the announcement of the Company dated 4 November 2024 in relation to the change in auditors (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that a clerical typo has been inadvertently made in the last sentence of third paragraph on page 2 of the Announcement which reads as follows:

“The Resigned Auditors also noted that a shareholder of the Company A is a signor of the confirmation the Resigned Auditors received from Company A and is the legal representative of Company A.”

The above statement shall be replaced entirely by the following sentence:

“The Resigned Auditors also noted that a shareholder of the Company is a signor of the confirmation the Resigned Auditors received from Company A and is the legal representative of Company A.”

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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, 6 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.