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(Incorporated in Bermuda with limited liability)
(Stock Code: 7)

VOLUNTARY ANNOUNCEMENT

APPOINTMENTS OF SENIOR CONSULTANTS

The board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited (the “**Company**”) is pleased to announce that Mr. Law Cheuk Kin Stephen, JP, Dr. Lam, Lee G., BBS, JP and Mr. Bai Yun have been appointed as the senior consultants of the Company with effect from 26 November 2025.

APPOINTMENT OF MR. LAW CHEUK KIN STEPHEN, JP

Mr. Law Cheuk Kin Stephen, JP (“**Mr. Law**”), aged 63, is currently a National Committee Member of the of the Chinese People’s Political Consultative Conference (“**CPPCC**”) (Invited Representatives from Hong Kong Sectors), a Justice of the Peace of the Hong Kong Special Administrative Region, the president and a council member of Hong Kong Institute of Certified Public Accountants, and appointed by the Ministry of Finance in Chinese Mainland as an expert consultant, the managing director of ZhongYi Investment Managers Limited, and a board member of Hong Kong Cyberport Management Company Limited. He is also involved in RWA and Stable Coin businesses in Hong Kong.

He was previously an Executive Director of MTR Corporation Ltd (HK: 0066) and responsible for finance, investment control, treasury, investor relations, information technology and materials & stores.

Mr. Law was a managing director of TPG Growth Capital (Asia) Limited, one of the world's largest private equity firms. He was responsible for private equity investments in Asia. He was a founding member of the TPG Growth Asia team, leading key deals across different industries including consumer /retail, energy, healthcare. He also executed many successful IPOs in HK, US and Vietnam, and led the exits from his investment portfolio.

Prior to joining TPG Growth Capital, Mr. Law was a director of Morningside Ventures, where he was responsible for a portfolio of venture capital investments. Under his management and directorships, these investee companies became leaders in their respective industries in the region.

Prior to joining Morningside, Mr. Law focused on corporate finance and development for the Wheelock and Wharf Groups (HK: 0004). He led the dual listing of i-Cable Communications Limited (HK: 1097) in Hong Kong and the United States (US: ICAB).

Mr. Law started his career with Arthur Andersen in the United Kingdom. Mr. Law is a member of the Institute of Chartered Accountants in England and Wales, and a Certified Public Accountant in Hong Kong.

Mr. Law also contributes to the society in other fields in addition to finance, accounting and investments. He is a board member of Hong Kong Dance Company, a member of the Agricultural Park Advisory Committee, and a board member of the University of Birmingham Hong Kong Foundation Limited. He was an Adjunct Professor of The Hong Kong Polytechnic University, and a member of the Investment Task Force of the Construction Industry Council.

Mr. Law promotes good corporate governance and ESG. He is a Deputy President of the Hong Kong Independent Non-Executive Director Association and the chair of its Corporate Governance Committee. He is a member of HKSAR Green Tech Fund Assessment Committee. He is independent non-executive directors of several listed companies, including CSPC Pharmaceutical Group Limited (HK: 1093), China Everbright Limited (HK: 165), China Galaxy Securities Co., Ltd. (HK: 6881), and Keymed Bioscience Inc.. (HK: 2162).

Mr. Law holds a bachelor's degree in science from the University of Birmingham, the United Kingdom, and received a master's degree in business administration from the University of Hull, the United Kingdom.

APPOINTMENT OF DR. LAM, LEE G., BBS, JP

Dr. Lam, Lee G., BBS, JP (“**Dr. Lam**”), aged 66, is a champion for digital transformation, innovation and entrepreneurship, tech investment, sustainable development, and international exchange and cooperation. Dr. Lam has over 40 years of extensive international experience in corporate management, strategy consulting, corporate governance, policy advocacy, direct investment, investment banking and asset management spheres. He earlier served as a General Manager of Hongkong Telecom (HK: 6823), Vice President of Greater China of the international management consulting firm A.T. Kearney Inc., Vice Chairman and Chief Operating Officer of Investment Banking Division of BOC International Holdings Limited (the international investment banking arm of the Bank of China group), Senior Executive Vice President of C.P. Group, Chairman - Hong Kong and ASEAN Region and Senior Adviser - Asia, of Macquarie Capital, Non-Executive Chairman — Greater China and ASEAN Region and Senior Advisor - Asia, of Macquarie Infrastructure and Real Assets, and Senior Advisor, Macquarie Group Asia.

Dr. Lam is also active in community service and international exchange and cooperation. He is a Hong Kong accounting advisory expert of the PRC Ministry of Finance, a member of the Consultative Committee on Guangdong-Hong Kong Co-operation (Guangzhou Nansha), Chairman of the Technology and Innovation Committee of the Belt and Road General Chamber of Commerce, Advisor to Our Hong Kong Foundation, President of InvestAI Foundation, Advisor to Hong Kong Investor Relations Association, Consultant to Hong Kong Legal Exchange Foundation, Senior Advisor to the Australian Chamber of Commerce in Hong Kong and Macau, Senior Advisor to Yesports Master Club, Honorary Advisor to Junior Achievement Hong Kong, Honorary Chairman of RWA Research Institute, Honorary President of Internet Professional Association, Founding Advisor to Hong Kong Digital Asset Society, Honorary Advisor to Hong Kong PropTech Association, Vice President of Hong Kong

Real Property Federation, Chair of United Nations ESCAP Sustainable Business Network Finance Task Force, and a member of the Board of Directors and Chairman of the Permanent Commission on Economic and Financial Issues of the World Union of Small and Medium Enterprises.

Dr. Lam holds a BSc in Sciences and Mathematics, and MSc in Systems Science and an MBA from the University of Ottawa in Canada, a post-graduate Diploma in Public Administration from Carleton University in Canada, a post-graduate diploma in English and Hong Kong Law, an LLB (Hons) in law and an LLM (Legal Practice) from Manchester Metropolitan University in the UK, an LLM (Corporate Law) from the University of Wolverhampton in the UK, a PCLL in law from the City University of Hong Kong, a Certificate of Professional Accountancy from the Chinese University of Hong Kong SCS, an MPA and a PhD from the University of Hong Kong. Dr. Lam was a practicing Solicitor of the High Court of Hong Kong (and formerly a member of the Hong Kong Bar). He is an Accredited Mediator of the Centre for Effective Dispute Resolution, a Fellow of Certified Management Accountants (CMA) Australia, the Hong Kong Institute of Arbitrators and the Hong Kong Institute of Directors, an international affiliate of the Hong Kong Institute of Certified Public Accountants (HKICPA), an Honorary Fellow of Certified Public Accountants (CPA) Australia, the Hong Kong Institute of Facility Management and the University of Hong Kong School of Professional and Continuing Education, and a Distinguished Fellow of the Hong Kong Innovative Technology Development Association.

APPOINTMENT OF MR. BAI YUN

Mr. Bai Yun (“**Mr. Bai**”), aged 46, is currently a rotating president and vice president of Telling Telecommunication Holding Company Limited (“**Telling Communication**”) (a company listed on Shenzhen Stock Exchange, Stock Code: 000829). Mr. Bai has over twenty years of experience in the communications and smart-device industry, with a strong track record in global strategic planning, supply-chain integration and digital transformation. He has led Telling Communication’s international expansion, including the establishment of major overseas trading hubs and end-to-end global supply-chain networks spanning Asia-Pacific, the Middle East and Africa and Latin America. Mr. Bai’s expertise in channel development, cross-regional team leadership and industry-chain optimization will support the Company in expanding its international trading footprint and enhancing operational efficiency under the strategic cooperation framework with Telling Communication.

Save as disclosed above, Mr. Law, Dr. Lam and Mr. Bai (i) did not hold any position with the Company or its subsidiaries; (ii) do not have any relationship with any directors, senior management, management shareholders, substantial or controlling shareholders of the Company; (iii) do not have any interests in shares (as defined under Part XV of the Securities and Futures Ordinance) as at the date of this announcement.

Save as disclosed above, there is no other information in relation to the appointments of Mr. Law, Dr. Lam and Mr. Bai that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Law, Dr. Lam and Mr. Bai on their appointments. It is believed that Mr. Law’s, Dr. Lam’s and Mr. Bai’s extensive network and connections and excellent leadership will play an active role, and create positive effect, on the business development of the Group.

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 remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate and in accordance with the requirements of the Listing Rules.

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, 26 November 2025

As at the date of this announcement, the senior consultants of the Company comprise Mr. Law Cheuk Kin Stephen, JP, Dr. Lam, Lee G., BBS, JP and Mr. Bai Yun; the Board comprises three executive Directors, namely, Mr. Xu Shiping, Mr. Huang Lei and Mr. Song Junhua; one non-executive Director, namely, Ms. Gao Shuna; and three independent non-executive Directors, namely, Mr. Zheng Zhaojun, Mr. Wang Ning and Mr. Chan Kwong On.