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仍志集團控股有限公司
WISDOMCOME GROUP HOLDINGS LIMITED

(Continued into Bermuda with limited liability)

(Stock code: 8079)

**POLL RESULTS OF
SPECIAL GENERAL MEETING HELD ON 27 NOVEMBER 2024**

Reference is made to the notice of special general meeting (“**SGM Notice**”) and the circular of Wisdomcome Group Holdings Limited (the “**Company**”) both dated 31 October 2024 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the special resolution as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 27 November 2024.

The Company’s Hong Kong branch share registrars and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. All of the Directors, namely, Ms. Siu Yeuk Hung, Clara and Mr. Lim Ming Shing, Tony attended the SGM in person, Mr. Chan Yan Tak, Mr. Law Ka Kei, Mr. Lee King Fui, Mr. Joseph Rodrick Law, Ms. Ho Sau Ping, Pia and Mr. Cheung Leung were present at the SGM by electronic means.

The poll results of the special resolution is as follows:

SPECIAL RESOLUTION	Number of Votes	
	FOR	AGAINST
To approve the Capital Reorganisation (as defined in the circular of the Company dated 31 October 2024) and the transactions contemplated thereunder.*	297,573,599 (99.99%)	21,701 (0.01%)

* The full text of the special resolution was set out in the notice of the SGM dated 31 October 2024.

As more than 50% of the votes were cast in favour of the special resolution proposed at the SGM, such resolution were duly passed by the Shareholders as special resolution of the Company.

As at the date of the SGM, the total number of issued Shares of the Company was 622,344,031 Shares. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholders to attend and abstain from voting in favour of the special resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on the special resolution at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the special resolution at the SGM. Accordingly, there were 622,344,031 Shares entitling the Shareholders to attend and vote on the special resolution at the SGM.

By order of the Board
Wisdomcome Group Holdings Limited
Chan Yan Tak
Chairman

Hong Kong, 27 November 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Yan Tak, Mr. Lim Ming Shing, Tony, Ms. Siu Yeuk Hung, Clara and Mr. Law Ka Kei as executive directors; Mr. Lee King Fui, Mr. Joseph Rodrick Law, Ms. Ho Sau Ping, Pia and Mr. Cheung Leung as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the GEM at www.hkgem.com for at least seven days from the date of its posting and on the Company's website at www.ecrepay.com.