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WISDOMCOME GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock code: 8079)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Wisdomcome Group Holdings Limited ("the Company") announces that with effect from 15 January 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Telephone No. : (852) 2980 1333 Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 15 January 2025. Share certificates uncollected after 4:30 p.m. on 14 January 2025 shall be collected from Tricor Investor Services Limited from 15 January 2025 onwards.

By Order of the Board
WISDOMCOME GROUP HOLDINGS
LIMITED
CHAN YAN TAK
Chairman

Hong Kong, 30 December 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.