

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to the accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Continued in Bermuda with limited liability)

(Stock code: 8079)

**CHANGE OF EXECUTIVE DIRECTORS;
CHANGE OF AUTHORISED REPRESENTATIVE;
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Wisdomcome Group Holdings Limited (the “**Company**”) announces that Mr. Chan Yan Tak (“**Mr. Chan**”) has resigned as executive director and chairman of the Company, the member of Remuneration Committee (“**Remuneration Committee**”) of the Company and the chairman of Nomination Committee (“**Nomination Committee**”) of the Company with effect from 5 September 2025 due to devote more time to his business and personal affairs.

Mr. Lim Ming Shing, Tony (“**Mr. Lim**”) has also resigned as executive director of the Company, the member of Remuneration Committee and Nomination Committee of the Company with effect from 5 September 2025 due to devote more time to his business and personal affairs.

Mr. Chan and Mr. Lim have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Chan and Mr. Lim for their valuable contribution to the Company during their tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

Following the resignation of Mr. Chan and Mr. Lim, the Board is pleased to announce that Ms. Mo Ka Yan (“**Ms. Mo**”) has been appointed as an executive director and a member of Remuneration Committee and Nomination Committee of the Company with effect from 5 September 2025.

Ms. Mo, aged 37, possesses extensive experience in retail business management. Prior to joining the Company, she held positions at several companies primarily engaged in the retail industry.

Ms. Mo (i) does not hold any positions with the Company or other members of the group; (ii) has not entered into any service contract with the Company or other members of the group; (iii) was not connected and has no relationship with any existing or proposed directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (v) is not interested in and does not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment with Ms. Mo, her initial term of service shall be one year and shall continue thereafter unless and until terminated by three months’ notice in writing served by either party. Ms. Mo shall be entitled to receive a director’s fee of HK\$35,000 per month which is determined by the Board by reference to the duties and responsibilities undertaken by her as a director of the Company. In accordance with the bye-laws of the Company, she will hold office until the next annual general meeting of the Company and will then be eligible for re-election; thereafter she will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since her last re-election.

The Board is not aware of any other information in relation to Ms. Mo that is required to be disclosed pursuant to rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Ms. Mo’s appointment.

The Board would like to extend its warm welcome to Ms. Mo for joining the Board.

CHANGE OF AUTHORISED REPRESENTATIVES

Mr. Chan and Mr. Lim have resigned as the authorised representatives of the Company and Ms. Siu Yeuk Hung, Clara and Mr. Law Ka Kei have been appointed as authorised representatives of the Company with effect from 5 September 2025.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Chan, Ms. Siu Yeuk Hung, Clara has been designated as the chairman of Nomination Committee of the Company with effect from 5 September 2025.

By order of the Board
Wisdomcome Group Holdings Limited
Siu Yeuk Hung, Clara
Executive Director

Hong Kong, 5 September 2025

As at the date of this announcement, the board of directors of the Company comprises Ms. Siu Yeuk Hung, Clara, Mr. Law Ka Kei and Ms. Mo Ka Yan as executive directors; Mr. Lee King Fui, Mr. Joseph Rodrick Law and Ms. Ho Sau Ping Pia 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 Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.ecrepay.com.