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

*(Continued in Bermuda with limited liability)*

**(Stock code: 8079)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
NON-COMPLIANCE WITH THE GEM LISTING RULES**

The board of directors (the “**Board**”) of Wisdomcome Group Holdings Limited (the “**Company**”) announces that Mr. Lee King Fui (“**Mr. Lee**”) has resigned as an independent non-executive director of the Company, the chairman of Audit Committee (“**Audit Committee**”) and Remuneration Committee (“**Remuneration Committee**”) and a member of Nomination Committee of the Company with effect from 1 April 2026 to devote more time to his business and personal affairs.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office.

Following the resignation of Mr. Lee, (i) the Company has only two independent non-executive directors which deviated from the requirement under the Rule 5.05(1) of the Rules Governing the Listing of Securities on the GEM on the Stock Exchange (the “**GEM Listing Rules**”); (ii) the Company has only two members in the Audit Committee which deviated from the requirement under the Rule 5.28; and (iii) the number of independent non-executive directors in the Remuneration Committee does not meet the majority requirement under Rule 5.34 of the GEM Listing Rules. The Board will make its best endeavours to identify an appropriate person to fill the vacancy of independent non-executive director, the chairman of the Audit Committee and the Remuneration Committee as required under Rules 5.05(1), 5.28 and 5.34 of the GEM Listing Rules as soon as practicable.

The Company will endeavour to identify suitable candidate(s) to fill up the abovementioned vacancy within three months from 1 April 2026 in order to fulfill the requirements under rules 5.05(1), 5.28 and 5.34 of the GEM Listing Rules. Further announcement will be made by the Company upon fulfilment of such requirements.

By Order of the Board  
**Wisdomcome Group Holdings Limited**  
**Tsui Ka Kin, Kevin**  
*Chairman*

Hong Kong, 31 March 2026

*As at the date of this announcement, the board of directors of the Company comprises Mr. Law Ka Kei, Ms. Mo Ka Yan, Mr. Andre Pierre Lajeunesse and Mr. Tsui Ka Kin, Kevin as executive directors; Mr. Lee King Fui, Ms. Ho Sau Ping, Pia and Mr. Ho Tak Yin 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](http://www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website at [www.ecrepay.com](http://www.ecrepay.com).*