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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Wisdomcome Group Holdings Limited (the “**Company**”) dated 28 August 2025 (the “**AGM Notice**”) which sets out the resolutions to be considered by shareholders of the Company (the “**Shareholder(s)**”) at the annual general meeting of the Company to be held at Units 3-9, 10/F, Fook Hong Industrial Building, 19 Sheung Yuet Road, Kowloon Bay, Hong Kong on Friday, 26 September 2025 at 4:30 p.m. (the “**AGM**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT due to the matters as set out in the supplemental circular of the Company dated 11 September 2025 (the “**Supplemental Circular**”), the resolutions under item numbered 2 stated in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

ORDINARY RESOLUTIONS

2. To re-elect the following retiring directors and to authorize the Board of Directors to fix the remuneration of the directors.
 - (a) Ms. Mo Ka Yan as executive Director; and
 - (b) Mr. Joseph Rodrick Law as independent non-executive Director.

On behalf of the Board
Wisdomcome Group Holdings
Limited
Siu Yeuk Hung, Clara
Executive Director

Hong Kong, 11 September 2025

Notes:

1. A revised form of proxy for use at the Meeting is enclosed herewith.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer or attorney duly authorised.
3. Any shareholder of the Company entitled to attend and vote at the Meeting convened by the above notice shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.
4. In order to be valid, the revised form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the above Meeting or any adjournment thereof (as the case may be).
5. Completion and return of the revised form of proxy will not preclude a shareholder of the Company from attending and voting in person at the Meeting convened or at any adjourned meeting (as the case may be) and in such event, the revised form of proxy will be deemed to be revoked.
6. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, whether in person or by proxy, priority shall be determined by the order in which the names stand on the register of members of the Company in respect of the joint holding.
7. The directors of the Company as at the date of this supplemental notice are Ms. Siu Yeuk Hung, Clara, Mr. Law Ka Kei and Ms. Mo Ka Yan, being executive Directors, Mr. Lee King Fui, Mr. Joseph Rodrick Law and Ms. Ho Sau Ping, Pia, being independent non-executive Directors.