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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)

**POLL RESULTS OF
SPECIAL GENERAL MEETING HELD ON 24 APRIL 2026**

References are made to the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Wisdomcome Group Holdings Limited (the “**Company**”) both dated 24 March 2026 in relation to the Proposed of Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the SGM was duly passed by the Shareholders by way of poll at the SGM held on 24 April 2026.

The Company’s Hong Kong branch share registrars and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. All of the Directors, namely, Mr. Law Ka Kei and Ms. Mo Ka Yan attended the SGM in person, Mr. Tsui Ka Kin, Kevin, Mr. Andre Pierre Lajeunesse, Ms. Ho Sau Ping, Pia and Mr. Ho Tak Yin were present at the SGM by electronic means.

The poll results of the resolution are as follows:

SPECIAL RESOLUTION*		Number of Votes	
		FOR	AGAINST
1.	To approve the Proposed Change of Company Name	9,512,598 (81.15%)	2,210,000 (18.85%)

* *The full text of the resolution was set out in the SGM dated 24 March 2026.*

As more than 75% of the votes were cast in favour of the special resolution proposed at the SGM, such resolution was 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 31,117,201 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 resolutions 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 any of the resolutions at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the resolutions at the SGM. Accordingly, there were 31,117,201 Shares entitling the Shareholders to attend and vote on the Resolution at the SGM.

By order of the Board
Wisdomcome Group Holdings Limited
Tsui Ka Kin, Kevin
Executive Director

Hong Kong, 24 April 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; 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 Stock Exchange 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.