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

(Continued into Bermuda with limited liability)
(Stock code: 8079)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NON-COMPLIANCE WITH GEM LISTING RULES**

Reference is made to the announcement of Wisdomcome Group Holdings Limited (the “**Company**”) dated 31 March 2026 in relation to the resignation of independent non-executive director and non-compliance with GEM Listing Rules (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to supplement that, following the resignation of Mr. Lee, none of the independent non-executive directors possesses appropriate professional qualifications or accounting or related financial management expertise as required under Rule 5.05(2) of the GEM Listing Rules.

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

Hong Kong, 1 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, Kevias 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.ecrepa.com.