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

(Continued into Bermuda with limited liability)

(Stock code: 8079)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2024

Reference is made to the circular (the "Circular") and the notice of annual general meeting (the "Notice") of Wisdomcome Group Holdings Limited (the "Company") dated 13 August 2024. According to the Circular and the Notice, the Company's annual general meeting (the "AGM") will be held at Units 3-9, 10/F, Fook Hong Industrial Building, 19 Sheung Yuet Road, Kowloon Bay, Hong Kong on 6 September 2024 (Friday) at 4:30 p.m..

As there is a possibility that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board of Directors (the "Board") of the Company would like to announce that in the event Typhoon Signal No. 8 (or above) or "extreme conditions" caused by super typhoons or a Black Rainstorm Warning Signal is hoisted, will be hoisted or in force at any time on 6 September 2024, the AGM will be rescheduled to 19 September 2024 (Thursday) at 4:00 p.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By order of the Board
Wisdomcome Group Holdings Limited
Chan Yan Tak
Chairman

Hong Kong, 5 September 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Yan Tak, Mr. Lim Ming Shing, Tony, Ms. Siu Yeuk Hung, Clara and Mr. Law Ka Kei as executive directors; Mr. Lee King Fui, Mr. Joseph Rodrick Law, Ms. Ho Sau Ping Pia and Mr. Cheung Leung 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 for at least seven days from the date of its posting and on the Company's website at www.ecrepay.com.