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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

Resignation of Independent Non-Executive Director

The board of directors (the “**Board**”) of Wisdomcome Group Holdings Limited (the “**Company**”) announces that Mr. Joseph Rodrick Law (“**Mr. Law**”) has resigned as independent non-executive director, the member of Audit Committee (“**Audit Committee**”), Remuneration Committee (“**Remuneration Committee**”) and Nomination Committee (“**Nomination Committee**”) of the Company with effect from 1 October 2025 due to devote more time to his business and personal affairs.

Mr. Law 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. Law for his valuable contribution to the Company during his tenure of office.

Appointment of Independent Non-Executive Director

Following the resignation of Mr. Law, the Board is pleased to announce that Mr. Ho Tak Yin (“**Mr. Ho**”) has been appointed as independent non-executive director, the member of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 1 October 2025. Mr. Ho served as independent non-executive director of the Company from 21 August 2020 to 31 October 2022.

Mr. Ho Tak Yin, aged 54, is a director of a design company since 2002. Mr. Ho has over 20 years of experience in design industry and has sufficient experience in company operational management. The Board believe Mr. Ho as Independent Non-executive Director could bring objective and valuable view to the Group. Mr. Ho obtained a Degree of Arts in Graphic Design from University of Lincolnshire & Humberside, UK.

Mr. Ho (i) does not hold any positions with the Company or other members of the Group; (ii) has not entered into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any existing or proposed directors, senior management, substantial shareholders, or controlling shareholders of the Company; and (iv) is not interested in and does not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment with Mr. Ho, his initial term of service shall be one year and shall continue thereafter unless and until terminated by three months' notice in writing served by either party. Mr. Ho shall be entitled to receive a director's fee of HK\$100,000 per annual which is determined by the Board by reference to the duties and responsibilities undertaken by him as a director of the Company. In accordance with the bye-laws of the Company, he will hold office until the first annual general meeting of the Company and will then be eligible for re-election; thereafter he will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election.

The Board is not aware of any other information in relation to Mr. Ho that is required to be disclosed pursuant to rule 17.50 (2) of the GEM Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Mr. Ho's appointment.

The Board would like to extend its warm welcome to Mr. Ho for joining the Board.

By order of the Board
Wisdomcome Group Holdings Limited
Siu Yeuk Hung, Clara
Executive Director

Hong Kong, 1 October 2025

As at the date of this announcement, the board of directors of the Company comprises Ms. Siu Yeuk Hung, Clara, Mr. Law Ka Kei and Ms. Mo Ka Yan as executive directors; Mr. Lee King Fui, Ms. Ho Sau Ping Pia and Mr. Ho Tak Yin, Chris 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.