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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

Appointment of Executive Director

The board of directors (the “**Board**”) of Wisdomcome Group Holdings Limited (the “Company”) announces that Mr. Andre Pierre Lajeunesse (“**Mr. Lajeunesse**”) will be appointed as executive director of the Company with effect from 26 January 2026.

The biographical details of Mr. Lajeunesse are as follows:

Mr. Lajeunesse, aged 65, obtained an Honours Bachelor of Commerce degree from University of Windsor, Canada in 1983 and is a CFA charter holder since 1988. Mr. Lajeunesse has held progressively more senior roles in major banks Trading, Sales and Origination across Capital Markets products, in Toronto, New York, Singapore and Hong Kong. He spent over 8 years with Toronto Dominion Bank, 8 years with ABN Amro and most recently retired from CIBC Hong Kong after 11 years as Managing Director and Head of Asian Capital Markets. He was a Responsible Officer – Type 1 and 4. He is active in fund raising for various charitable causes.

Pursuant to the appointment with Mr. Lajeunesse, 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. Lajeunesse is subject to retirement and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Lajeunesse is entitled to a director’s fee of HK\$120,000 per annum, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience and the prevailing market conditions.

As at the date of this announcement, save as disclosed herein, Mr. Lajeunesse was an independent non-executive director of FEG Holdings Corporation Limited (a listed company of the Stock Exchange: stock code 1413), from June 2025 to September 2025.

Mr. Lajeunesse (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).

The Board is not aware of any other information in relation to Mr. Lajeunesse 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. Lajeunesse's appointment.

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

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

Hong Kong, 20 January 2026

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.