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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)

CHANGE OF EXECUTIVE DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wisdomcome Group Holdings Limited (the “**Company**”) announces that Ms. Siu Yeuk Hung, Clara (“**Ms. Siu**”) has resigned as executive director of the Company, the member of Remuneration Committee (“**Remuneration Committee**”) and the chairman of Nomination Committee (“**Nomination Committee**”) of the Company with effect from 1 March 2026 for focusing on her other career developments.

Ms. Siu has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Ms. Siu for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Dr. Tsui Ka Kin, Kevin (“**Dr. Tsui**”) will be appointed as executive director, the chairman of Nomination Committee and the member of Remuneration Committee of the Company with effect from 1 March 2026.

The biographical details of Dr. Tsui are as follows:

Dr. Tsui, aged 53, obtained a Bachelor of Science in Mathematics and a Master of Philosophy in Economics from the Hong Kong University of Science and Technology in 1995 and 1997, respectively. In August 2006, he received his Doctor of Philosophy in Economics from the University of Chicago. Dr. Tsui had been an associate professor in the Economics Department of the Clemson University in the United States of America from 2012 to 2021. Dr. Tsui was an independent non-executive director of Hang Tai Yue Group Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8081) from December 2020 to September 2021.

Dr. Tsui is a co-founder and director of Economic Research in Pagoda Institute since 2024. The Pagoda Institute is a dedicated non-profit organization aimed at fostering collaboration and enhancing dialogue between Hong Kong, the EU and European nations. Dr. Tsui is a chief economist in Orientis since 2021. Orientis is a Hong Kong-based service company in the accounting and finance sector, serving mainly Hong Kong and Western European markets.

Pursuant to the appointment with Dr. Tsui, 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. Dr. Tsui 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**"). Dr. Tsui is entitled to a director's fee of HK\$30,000 per month, 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.

Dr. Tsui (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 Dr. Tsui 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 Dr. Tsui's appointment.

The Board would like to extend its warm welcome to Dr. Tsui for joining the Board.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

Following the resignation of Ms. Siu, Dr. Tsui has been appointed as authorised representative and compliance officer of the Company with effect from 1 March 2026.

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

Hong Kong, 27 February 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, Ms. Mo Ka Yan and Mr. Andre Pierre Lajeunesse 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.