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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)

POSTPONEMENT OF SPECIAL GENERAL MEETING

References are made to (i) the notice of special general meeting (the “**SGM**”) of Wisdomcome Group Holdings Limited (the “**Company**”) dated 24 March 2026 (the “**Notice**”); and (ii) the circular of the Company dated 24 March 2026 in respect of the SGM (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

POSTPONEMENT OF SGM

The Board hereby announces that, as additional time is required to prepare for the SGM, the date of the SGM, which was originally scheduled to be held on 4:30 p.m. on Friday, 17 April 2026 pursuant to the Notice and the Circular, will be postponed and rescheduled to 4:30 p.m. on Friday, 24 April 2026 (the “**Postponed SGM**”). The venue of the Postponed SGM will remain unchanged and will be held at Units 3-9, 10/F, Fook Hong Industrial Building 19 Sheung Yuet Road, Kowloon Bay, Hong Kong.

NO CHANGE ON BOOK CLOSURE ARRANGEMENT

The period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the SGM (and now, the Postponed SGM) remains unchanged (i.e. from Monday, 13 April 2026 to Friday, 17 April 2026 (both dates inclusive)). Any person who becomes a Shareholder during the period from Saturday, 18 April 2026 to Friday, 24 April 2026 (both days inclusive) is not entitled to attend or vote at the Postponed SGM.

PROXY FORMS FOR THE POSTPONED SGM

The resolution as set out in the Notice and the Circular will remain unchanged for the Postponed SGM.

The forms of proxy for the SGM, which have been despatched to the Shareholders (the “**Proxy Form(s)**”) together with the Circular and the Notice, will remain valid for the Postponed SGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Postponed SGM are required to deliver the Proxy Form(s) to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East

Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for holding the Postponed SGM.

If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Postponed SGM (unless superseded by an additional Proxy Form submitted to Tricor Investor Services Limited by the above timing) and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the SGM remain unchanged

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

Hong Kong, 16 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.ecrepay.com.