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## Wealthy Way Group Limited 富道集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3848)

## SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the "Announcement") of Wealthy Way Group Limited (the "Company") dated 10 January 2020. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated. The Company would like to provide information of the counterparties of the Previous Factoring Facility Agreement, Factoring Agreement and the Financial Leasing Agreements as follows:

## **Customer F**

Name: Shenzhen Fen Da Investment Company Limited\* (深圳市奮達投資公司)

## Ultimate beneficial owner of Customer F

Name: XIAO Fen\* (肖奮)

The Company confirms that, to the best of the directors' knowledge, information and belief having made all reasonable enquiry, the ultimate beneficial owner of Customer F is an third party independent of the Company and its connected persons. Other contents of the Announcement remain unchanged.

By order of the Board

Wealthy Way Group Limited

Lo Wai Ho

Chairman and Executive Director

Hong Kong, 29 January 2020

As at the date of this announcement, the Board comprises Mr. LO Wai Ho, Ms. CHAN Shuk Kwan Winnie and Mr. XIE Weiquan as executive Directors; and Mr. HA Tak Kong, Mr. IP Chi Wai and Mr. KAM Wai Man as independent non-executive Directors.

\* For identification purposes only