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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)

**PARTIAL EARLY REDEMPTION OF
THE HK\$20,000,000 8% BONDS DUE 2021**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Reference is made to the announcements of the Company dated 22 July 2019 and 29 July 2019 (the “**Announcements**”) in respect of the issuance of Bonds. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that on 30 June 2021, the Company has partially redeemed HK\$18,000,000 of the Bonds prior to maturity and such redemption was funded by internal resources of the Company (the “**Redemption**”). The Board considers that there will be no material impact on the financial position of the Company as a result of the Redemption.

By Order of the Board

Wealthy Way Group Limited

Lo Wai Ho

Chairman and Executive Director

Hong Kong, 30 June 2021

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.