

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Wealthy Way Group Limited

富道集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3848)

**COMPLETION OF DISCLOSEABLE AND
CONNECTED TRANSACTION IN RELATION TO
THE ACQUISITION OF THE REMAINING 45% EQUITY
INTERESTS IN A NON-WHOLLY OWNED SUBSIDIARY**

References are made to the announcements of the Company dated 27 April 2020, 24 December 2020 and 24 June 2021 (the “**Announcements**”) and the circular dated 28 May 2020 (the “**Circular**”) in relation to, among other things, the Acquisition. Capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular unless otherwise stated herein.

The Board is pleased to announce that all conditions precedent under the Agreement have been fulfilled and the Completion took place on 24 December 2021.

By Order of the Board
Wealthy Way Group Limited
Lo Wai Ho
Chairman and Executive Director

Hong Kong, 24 December 2021

As at the date of this announcement, the Board comprises Mr. LO Wai Ho 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.