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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 IN RELATION TO THE 2022 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the annual results announcement for the year ended 31 December 2022 (the “**2022 Annual Results Announcement**”) of Wealthy Way Group Limited (the “**Company**”) dated 24 March 2023. Unless otherwise specified, terms used in this announcement shall have the same meanings as defined in the 2022 Annual Results Announcement.

As disclosed on page 27 of the 2022 Annual Results Announcement under the paragraph headed “Dividend” in the section headed “Management Discussion and Analysis”, the Board recommends the payment of a final dividend HK3 cents per share to shareholders of the Company for the year ended 31 December 2022 (2021: HK3 cents per share).

The Board would like to further elaborate:

The Board recommends the payment of a final dividend HK3 cents per share to shareholders of the Company for the year ended 31 December 2022 (2021: HK3 cents per share), subject to the approval of shareholders at the forthcoming annual general meeting of the Company (the “**AGM**”). Subject to the recommended final dividend being approved by the shareholders, the dividend warrants of the recommended final dividend are expected to be despatched to the Shareholders on or before Tuesday, 25 July 2023.

Save as disclosed above, all other information disclosed in the 2022 Annual Results Announcement remain unchanged.

By order of the Board of  
**Wealthy Way Group Limited**  
**LO Wai Ho**  
*Chairman and Executive Director*

Hong Kong, 28 March 2023

*As at the date of this announcement, the Board comprises Mr. LO Wai Ho and Mr. XIE Wei-quan as the executive Directors; and Mr. HA Tak Kong, Mr. IP Chi Wai and Mr. KAM Wai Man as the independent non-executive Directors.*