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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)**

## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Wealthy Way Group Limited (the “**Company**”) dated 24 March 2023 with respect to the annual results announcement for the year ended 31 December 2022 and the announcement of the Company dated 26 April 2023 with respect to the proposed change of company name of the Company (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the AGM was initially scheduled to be held on 30 May 2023 (Tuesday) and the register of members of the Company will be closed from 24 May 2023 (Wednesday) to 30 May 2023 (Tuesday), both days inclusive, for the purpose of determining the entitlement to attend and vote at the AGM.

The Company hereby announces that the date of the AGM will be rescheduled to 26 June 2023 (Monday) due to administrative reason. As such, for the purposes of determining the Shareholders’ eligibility to attend and vote at the AGM rescheduled to be held on 26 June 2023 (Monday), the register of members of the Company will be closed from 20 June 2023 (Tuesday) to 26 June 2023 (Monday), both days inclusive, during which period no transfer of the shares of the Company will be effected. In order to be eligible to attend and vote at the AGM, all completed transfer documents accompanying with the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on 19 June 2023 (Monday). The notice of the AGM and related documents will be published and dispatched to the Shareholders in due course.

Save as disclosed above, all other information set out in the Announcements remains unchanged.

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

Hong Kong, 9 May 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.*