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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 BOOK CLOSURE PERIOD AND FINAL DIVIDEND PAYMENT DATE

Reference is made to the circular (the “**Circular**”) and the notice of AGM (the “**Notice**”), both dated 7 June 2023, and the accompanying proxy form in relation to the AGM (the “**Proxy Form**”) of Wealthy Way Group Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

The Company would like to announce the change of the book closure period for ascertaining the entitlement to the proposed Final Dividend and the payment date of the Final Dividend that subject to approval of the Shareholders at the AGM, the Final Dividend will be payable on or about 25 July 2023 (Tuesday) to the Shareholders whose names appear on the register of members of the Company on 7 July 2023 (Friday). For the purpose of ascertaining Shareholders’ entitlement to the proposed Final Dividend, the register of members of the Company will be closed from 6 July 2023 (Thursday) to 7 July 2023 (Friday), both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the proposed Final Dividend, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, 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. on 5 July 2023 (Wednesday).

Save for the aforesaid changes, all information and contents set out in the Circular, the Notice and the Proxy Form (including all the resolutions set out therein) remain unchanged for the AGM. The Proxy Forms previously deposited with the branch share registrar and transfer office of the Company will still be valid for the purpose of the AGM.

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

Hong Kong, 8 June 2023

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