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Haosen Fintech Group Limited

浩森金融科技集團有限公司

(formerly known as Wealthy Way Group Limited)

(incorporated in Cayman Islands with limited liability)

(Stock code: 3848)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcement of Haosen Fintech Group Limited (formerly known as Wealthy Way Group Limited) (the “**Company**”) dated 26 April 2023, the circular (the “**Circular**”) of the Company dated 7 June 2023 and the announcement of the Company relating to the poll results of the AGM dated 30 June 2023, all of which in relation to, among others, the change of name of the Company (the “**Company Name Change**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Company Name Change at the AGM held on 30 June 2023, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 19 July 2023 certifying the change of English name of the Company from “Wealthy Way Group Limited” to “Haosen Fintech Group Limited” and the adoption and registration of the Chinese name “浩森金融科技集團有限公司” as the dual foreign name in Chinese of the Company to replace “富道集團有限公司”, both of which took effect from 19 July 2023.

The Certificate of Registration of Alteration of Name of Registered non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 August 2023 confirming the registration of the Company’s new English and Chinese names of “Haosen Fintech Group Limited” and “浩森金融科技集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Company Name Change will not affect any rights of the Shareholders or the Company's daily business operation or its financial position. All existing share certificates of the Company in issue bearing the former name of "Wealthy Way Group Limited" will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Therefore, no arrangement will be made for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Going forward, the share certificates of the Company will only be issued in the new name of the Company and the Shares of the Company will be traded on the Stock Exchange under the new name of the Company.

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "WEALTHY WAY" to "HAOSEN FINTECH" in English and from "富道集團" to "浩森金融科技" in Chinese with effect from 9:00 a.m. on 1 September 2023. The stock code of the Company remains unchanged as "3848".

By order of the Board of
Haosen Fintech Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 28 August 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.