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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)**

## **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement dated 1 December 2023 (the “**Announcement**”) issued by Haosen Fintech Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) in relation to, amongst other things, the appointment of Mr. Wu Jiaqi (“**Mr. Wu**”) as non-executive Director and the redesignation of Mr. Xie Weiquan (“**Mr. Xie**”) from executive Director to company secretary, both effective from 1 December 2023. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information in relation to Mr. Wu, the newly appointed non-executive Director, and Mr. Xie, the outgoing executive Director.

As disclosed in the Announcement, Mr. Wu will not receive any remuneration for acting as non-executive Director. Pursuant to the service agreement entered into between Mr. Wu and Shenzhen Haosen (the “**Service Agreement**”) in June 2023, Mr. Wu, as the general manager, chairman and responsible person of Shenzhen Haosen, a wholly owned subsidiary of the Group, is entitled to an emolument of RMB219,600 per annum (i.e. RMB18,300 per month) and discretionary bonus. Save as disclosed, no other payments are payable to Mr. Wu for his services provided to the Group. The emolument of Mr. Wu is covered by the Service Agreement. The basis of determination of the emolument of Mr. Wu was with reference to his duties and responsibilities in the Group, operating results of the Group and the prevailing market conditions.

As disclosed in the Announcement, Mr. Xie has been redesignated from the Company’s executive Director to company secretary. Upon the redesignation, Mr. Xie no longer has any directorship in the Company. Mr. Xie has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as executive Director that needs to be brought to the attention of shareholders of the Company.

Save as supplemented above, all other information stated in the Announcement remains unchanged.

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

Hong Kong, 7 December 2023

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