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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)**

## **CLARIFICATION AND SUPPLEMENTAL ANNOUNCEMENT GRANT OF SHARE OPTIONS**

Reference is made to the announcement made by Haosen Fintech Group Limited (the “**Company**”) dated 23 April 2024 in relation to the grant of Share Options (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify and supplement the following information regarding the Share Options and the Announcement:

Vesting and holding period:	The Board wishes to clarify that all of the Share Options must be held by the Grantees for at least twelve months from 23 April 2024 to 22 April 2025. The Share Options will be vested on 23 April 2025 and exercisable until 22 April 2029.
Performance target:	There is no Company’s performance target attached to the Share Options. All of the Grantees are existing employees of the Group who have joined the Group for four to ten years, and none of them is a senior manager (as defined in the Rules Governing the Listing of Securities on the Stock Exchange). The Grantees, the number of Options to be granted and the terms of the grant, including granting without performance target, are determined based on his or her individual work performance and the contributions to the Group by the relevant Grantees, in accordance with the annual appraisal of individual’s work performance carried out by the Group.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 7 May 2024

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