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WEALTH GLORY HOLDINGS LIMITED

富譽控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8269)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Wealth Glory Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Chun (“**Mr. Wong**”) has tendered his resignation as the company secretary (“**Company Secretary**”) and an authorised representative (“**Authorised Representative**”) of the Company with effective from 10 October 2013. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is also pleased to announce that Mr. Lee Wai Ming (“**Mr. Lee**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 10 October 2013. Mr. Lee is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants. Mr. Lee has 20 years of experience in auditing and finance and possesses in-depth knowledge in Hong Kong accounting standards, taxation and statutory compliances requirements.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office and welcome Mr. Lee to join the Company.

By order of the Board
Wealth Glory Holdings Limited
Wong Ka Wah, Albert
Director

Hong Kong, 10 October 2013

As at the date of this announcement, the Board comprises eight Directors, including two executive Directors, namely Ms. Lee Yau Lin, Jenny and Mr. Wong Ka Wah, Albert; two non-executive Directors namely, Mr. Lau Wan Pui, Joseph, and Mr. Law Chung Lam, Nelson and four independent non-executive Directors, namely Ms. Mak Yun Chu, Mr. May Tai Keung, Nicholas, Mr. Tam Chak Chi and Mr. Chow Chi Fai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at www.lmf noodle.com.