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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)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER;**
- (2) RESIGNATION OF COMPANY SECRETARY AND SERVICE AGENT;**
- (3) CHANGE OF AUTHORISED REPRESENTATIVES;**
- (4) CHANGE OF COMPLIANCE OFFICER; AND**
- (5) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that:

- (1) Mr. Hong Sze Lung has tendered his resignation as an executive Director, chairman of the Board and chief executive officer, a member of the remuneration committee and the chairman of each of the nomination committee, the investment committee and the executive committee with effect from 31 December 2016.
- (2) Mr. Lee Wai Ming has tendered his resignation as the company secretary and the Service Agent with effect from 31 December 2016.
- (3) Mr. Hong Sze Lung and Mr. Lee Wai Ming ceased to act as authorised representatives of the Company and Mr. Tse Sing Yu and Ms. Lin Su have been appointed as authorised representatives of the Company with effect from 31 December 2016.
- (4) Mr. Hong Sze Lung ceased to act as the compliance officer of the Company and Mr. Tse Sing Yu has been appointed as the compliance officer with effect from 31 December 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of Wealth Glory Holdings Limited (the “**Company**”) hereby announces that:

RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Mr. Hong Sze Lung (“**Mr. Hong**”) has tendered his resignation as an executive Director and chairman of the Board and the chief executive officer of the Company, a member of the remuneration committee and the chairman of each of the nomination committee, the investment committee and the executive committee with effect from 31 December 2016 due to his personal business developments.

Mr. Hong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Hong for his contributions and services to the Company during his term of services.

RESIGNATION OF COMPANY SECRETARY AND SERVICE AGENT

Mr. Lee Wai Ming (“**Mr. Lee**”) has tendered his resignation as the company secretary and ceased to act as an authorized representative of the Company for accepting service of any process or notice on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”) with effect from 31 December 2016 due to his personal business developments.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Lee for his contributions and services to the Company during his term of services.

The Company is in the process of identifying potential candidates to fill the vacancies left by Mr. Lee of the Company. Further announcement(s) will be made by the Company upon such appointments.

CHANGE OF AUTHORISED REPRESENTATIVE

Each of Mr. Hong and Mr. Lee also ceased to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules and each of Mr. Tse Sing Yu and Ms. Lin Su have been appointed as an Authorised Representative with effect from 31 December 2016.

CHANGE OF COMPLIANCE OFFICER

Mr. Hong ceased to act as the compliance officer of the Company (the “**Compliance Officer**”) under Rule 5.19 of the GEM Listing Rules and Mr. Tse Sing Yu has been appointed as the Compliance Officer with effect from 31 December 2016.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Hong as an executive Director, he will cease to be the chairman of each of the nomination committee, the investment committee and the executive committee and a member of the remuneration committee with effect from 31 December 2016. Mr. Tse Sing Yu has been appointed as the chairman of each of the nomination committee and the executive committee and a member of the remuneration committee with effect from 31 December 2016. Ms. Lin Su has been appointed as the chairman of the investment committee with effect from 31 December 2016.

By order of the Board
Wealth Glory Holdings Limited
Hong Sze Lung
Chairman

Hong Kong, 30 December 2016

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely, Mr. Hong Sze Lung, Ms. Lin Su and Mr. Tse Sing Yu; one non-executive Director namely, Mr. Law Chung Lam, Nelson and three independent non-executive Directors, namely, Mr. Tam Chak Chi, Mr. Liu Yongsheng and Mr. Chan Ka Hung.

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.wealthglory.com.