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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)**

### **APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Wealth Glory Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lin Su has ceased to act as the authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of the Securities on The Growth Enterprise Market of the Stock Exchange with effect from 6 January 2017.

The board also announces that Mr. Yung Kai Wing (“**Mr. Yung**”) has been appointed as a company secretary and an Authorised Representative with effect from 6 January 2017 to fill the casual vacancies. Mr. Yung received a Bachelor of Commerce (Hons) in Accountancy from the Hong Kong Baptist University and has been a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Mr. Yung on his appointments.

By Order of the Board  
**Wealth Glory Holdings Limited**  
**Tse Sing Yu**  
*Executive Director*

Hong Kong, 6 January 2017

*As at the date of this announcement, the Board comprises six Directors, including two executive Directors, namely, 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](http://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](http://www.wealthglory.com).*