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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**”) announces that Mr. Yung Kai Wing (“**Mr. Yung**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and the authorised representative under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company (the “**Authorised Representative**”) with effect from 2 November 2023.

Mr. Yung confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to further announce that Ms. Tam Tsz Yan (“**Ms. Tam**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 2 November 2023. Ms. Tam holds a master’s degree in corporate governance. She is currently an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Ms. Tam has extensive work experience in the company secretarial profession. Ms. Tam satisfies the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yung for his invaluable contribution and services during his tenure of office and welcome to Ms. Tam for her new appointment.

By Order of the Board
Wealth Glory Holdings Limited
Lin Su
Executive Director

Hong Kong, 2 November 2023

As at the date of this announcement, the Board comprises four Directors, including one executive Director, namely Ms. Lin Su; 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.