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**Wealthy Way Group Limited**

**富道集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3848)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Wealthy Way Group Limited (the “**Company**”) announces that Ms. Cheuk Tat Yee (“**Ms. Cheuk**”) has resigned as the Company Secretary of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 21 January 2019 due to her personal commitment to other business.

Ms. Cheuk has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Ms. Fok Chau Tung (“**Ms. Fok**”) has been appointed (the “**Appointment**”) as the company secretary of the Company under Rule 3.05 of the Listing Rules and the Appointment with effect on 21 January 2019. Ms. Fok holds a Bachelor of Commerce Degree from the University of Melbourne, Australia. She is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the CPA Australia. She has over 8 years of experience in accounting, audit, company secretarial and financial reporting fields. She is currently the Financial Manager of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheuk for her contribution to the Company during her tenure and also extend its welcome to Ms. Fok on her appointment.

By Order of the Board  
**Wealthy Way group Limited**  
**LO Wai Ho**  
*Chairman and Executive Director*

Hong Kong, 21 January 2019

*As at the date of this announcement, the Board comprises Mr. LO Wai Ho and Ms. CHAN Shuk Kwan, Winnie as the executive Directors; Mr. XIE Weiquan as the non-executive Director; and Mr. HA Tak Kong, Mr. IP Chi Wai and Ms. HUNG Siu Woon Pauline as the independent non-executive Directors.*