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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)

POSTPONEMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF ANNOUNCEMENT OF THE INTERIM RESULTS

Reference is made to the announcement of Wealthy Way Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 9 August 2021 regarding the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Monday, 23 August 2021 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the publication of the announcement of the unaudited interim results of the Group for the six months ended 30 June 2021 (the “**Interim Results**”), and considering the declaration of interim dividend, if any.

The Board hereby announces that as additional time is required for the Company to finalise the Interim Results, the Board Meeting will be postponed to Friday, 27 August 2021. The publication of the announcement of the Interim Results will also be delayed to Friday, 27 August 2021.

By order of the Board
Wealthy Way Group Limited
LO Wai Ho

Chairman and Executive Director

Hong Kong, 18 August 2021

As at the date of this announcement, the Board comprises Mr. LO Wai Ho and Mr. XIE Wei-quan as executive Directors; and Mr. HA Tak Kong, Mr. IP Chi Wai and Mr. KAM Wai Man as independent non-executive Directors.