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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)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Wealthy Way Group Limited (the “**Company**”) announces that Ms. Fok Chau Tung (“**Ms. Fok**”) has tendered her resignation as Company Secretary of the Company with effect from 16 November 2021.

Ms. Fok has confirmed that she has no disagreement with the Board and that she is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Board is pleased to announce that Mr. Lam Yau Hin (“**Mr. Lam**”) has been appointed as the company secretary of the Company with effect from 16 November 2021. Mr. Lam graduated from the City University of Hong Kong with an Associate Degree of Business Administration in Accountancy in November 2006 with over 15 years of experience in accounting, auditing and corporate governance. Mr. Lam was admitted as a certified public accountant of the Hong Kong Institute of Certified Public Accountants in May 2011.

The Board would like to extend its appreciation to Ms. Fok for her contributions to the Company during her tenure of service and also welcome Mr. Lam to join the Company.

By order of the Board

Wealthy Way Group Limited

LO Wai Ho

Chairman and Executive Director

Hong Kong, 15 November 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.