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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)**

### **CLARIFICATION ANNOUNCEMENT REVISED PROXY FORM FOR ANNUAL GENERAL MEETING**

Reference is made to the form of proxy for the annual general meeting of Wealth Glory Holdings Limited (the “**Company**”) to be held on Friday, 23 September 2022 (the “**AGM**”), which was despatched together with the notice of the AGM dated 29 July 2022 (the “**Original Proxy Form**”).

The Company would like to clarify that there are inadvertent clerical errors in the ordinary resolutions no. 1, 2(a) and 2(b) as set out in the Original Proxy Form:

<b>Original version</b>	<b>Correct version</b>
1. To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2021.	1. To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2022.
2(a). To re-elect Mr. Chan Ka Hung as Independent Non-Executive Director.	2(a). To re-elect Mr. Tse Sing Yu as Executive Director.
2(b). To re-elect Mr. Tam Chak Chi as Independent Non-Executive Director.	2(b). To re-elect Mr. Liu Yongsheng as Independent Non-Executive Director.

Printed copies of the revised form of proxy for the AGM (the “**Revised Proxy Form**”) will be despatched to the shareholders of the Company (the “**Shareholders**”) on or around 9 August 2022. The Revised Proxy Form has been uploaded to the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 3 August 2022. Save as disclosed above, all the other information contained in the Original Proxy Form, notice of the AGM and the circular of the Company dated 29 July 2022 remain unchanged.

Shareholders who have not completed and returned the Original Proxy Form and wish to appoint proxies to attend the AGM are required to complete and return the Revised Proxy Form, in accordance with the instructions printed thereon and return it to the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible, but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Under such circumstances, the Shareholders should use the Revised Proxy Form and should not return the Original Proxy Form.

Shareholders who have duly completed and returned the Original Proxy Form should note the following:

- (a) if the Revised Proxy Form is not correctly completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), and the Original Proxy Form has been correctly completed and returned not less than 48 hours before the time appointed for holding the AGM, then the Original Proxy Form will be treated as the valid proxy form returned by the Shareholder, save and except for the said resolutions no. 1, 2(a) and 2(b), and the proxy appointed by the Shareholder under the Original Proxy Form will be entitled to vote in accordance with the instruction given by the Shareholder or at his/her/its discretion on the said resolutions no. 1, 2(a) and 2(b); and
- (b) if the Revised Proxy Form is correctly completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), then the Revised Proxy Form shall supersede and replace the Original Proxy Form previously returned by the Shareholder, and will be treated as the valid proxy form returned by the Shareholder.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not prejudice the Shareholders from attending and voting at the AGM in person or at any adjournment thereof (as the case may be) should they so wish and, in such event, the instrument that appointed a proxy shall be deemed to be revoked.

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

Hong Kong, 3 August 2022

*As at the date of this announcement, the Board comprises five Directors, including two executive Directors, namely, Ms. Lin Su and Mr. Tse Sing Yu 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) for seven days from the date of its publication and on the website of the Company at [www.wealthglory.com](http://www.wealthglory.com).*