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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)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the supplemental announcement dated on 24 October 2022 and the annual report of Wealth Glory Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2022 (the “**Annual Report**”) published by the Company on 30 June 2022. Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the Annual Report.

#### **SHARE OPTION SCHEME**

The Company would like to clarify that due to inadvertent errors and provide additional information, the fourth paragraph shall be amended as follow:

At 31 March 2022, there are no number of shares available for issue under the Scheme and the outstanding number of the shares available for issue upon exercise of share options under the Previous Scheme and the Scheme is 28,059,278 and 71,901,900 respectively, representing approximately 3.8% and 9.6% of the issued share capital of the Company respectively as at 30 June 2022 (i.e. 746,919,000 shares).

The above additional information does not affect other information contained in the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 25 October 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).*