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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of the Company announces that Mr. Tse Sing Yu (“**Mr. Tse**”) has resigned as an Executive Director of the Company with effect from 10 January 2023 due to his other work commitments.

Mr. Tse has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Tse for his valuable contribution to the Company during the tenure of his office.

CHANGES OF MEMBER OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board further announces that with effect from 10 January 2023, Ms. Lin Su appointed to be the member of remuneration committee (“**Remuneration Committee**”) and the chairman of the audit committee (“**Audit Committee**”) and the nomination committee (“**Nomination Committee**”).

By order of the Board
Wealth Glory Holdings Limited
Lin Su
Executive Director

Hong Kong, 10 January 2023

As at the date of this announcement, the Board comprises four Directors, including one executive Director, namely, Ms. Lin Su; 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 for seven days from the date of its publication and on the website of the Company at www.wealthglory.com.