

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ON THE RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE AND CHANGE OF AUTHORISED REPRESENTATIVES AND COMPLIANCE OFFICER

Reference is made to the resignation of executive director and change of member of the audit committee, nomination committee and remuneration committee of Wealth Glory Holdings Limited (the “**Company**”) dated 10 January 2023. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

The Company would like to clarify that with effect from 10 January 2023, Ms. Lin Su appointed to be the member of remuneration committee (“**Remuneration Committee**”) and the chairman of nomination committee (“**Nomination Committee**”) under the heading of “**CHANGES OF MEMBER OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**” due to an inadvertent clerical error.

Save for the above, all other information stated in the Announcement remains unchanged.

CHANGE OF AUTHORISED REPRESENTATIVES AND COMPLIANCE OFFICER

The Board has also appointed Ms. Lin Su as the authorised representative and the compliance officer of the Company as required under Rule 5.24 of the GEM Listing Rules with effect from the resignation of Mr. Tse Sing Yu taken effect (being 10 January 2023).

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

Hong Kong, 16 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at www.wealthglory.com.