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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)**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Wealth Glory Holdings Limited (“**the Company**”) announces that with effect from 3 October 2023, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 3 October 2023. Share certificates uncollected after 4:30 p.m. on 29 September 2023 shall be collected from Tricor Investor Services Limited from 3 October 2023 onwards.

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

Hong Kong, 1 September 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.*