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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Wealth Glory Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Yuen Hiu Tung ("**Mr. Yuen**") has been appointed as an executive Director with effect from 20 August 2025.

Mr. Yuen, aged 39, has extensive experience in entrepreneurship, investment and management fields especially in financial education, international trade and investment. He obtained a master's degree in science from The Chinese University of Hong Kong. He was the winner of Greenwell International Outstanding Achievement Award – Wealth Value Added Award in 2019 and awarded Global Outstanding Chinese Youth in 2020. He is the founder of OPS Global Limited in 2012, the founder of Go Up Holdings Limited and Go Up Institute (which has over 3,000 students) in 2016, the founder of Excellent Joy Limited in 2017 and the founder of the online financial platform "MoneyKOL" in 2018. He is currently a host and columnist in various financial media platforms and an author for sharing his investment strategies and market insights.

As at the date of this announcement, Mr. Yuen is interested in 92,220,000 shares of the Company, representing approximately 10.35% of issued share capital of the Company (excluding treasury shares, if any).

Mr. Yuen has entered into a service agreement with the Company for an initial team of 1 year and will be subject to retirement by rotation and re-election at general meeting in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the articles of association of the Company. The remuneration of Mr. Yuen was not fixed and therefore his remuneration would be determined by the Board with reference to his duties, responsibilities, qualifications, experiences and the prevailing market conditions, and recommendation of the remuneration committee of the Company.

Save as disclosed above, Mr. Yuen (i) has not held any directorship in any listed public companies in the last three years; (ii) does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with other members of the Group; and (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company within the meaning of the GEM Listing Rules.

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Mr. Yuen that need to be brought to the attention of the shareholders of the Company, and there is no further information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Yuen to the Board.

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

Hong Kong, 20 August 2025

As at the date of this announcement, the Board comprises five Directors, including two executive Directors, namely Ms. Lin Su and Mr. Yuen Hiu Tung, and three independent non-executive Directors, namely Mr. Chan Ka Hung, Mr. Tam Chak Chi and Mr. Liu Yongsheng.

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.