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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 NOTICE OF ANNUAL GENERAL MEETING

Reference is made to (i) the circular of Wealth Glory Holdings Limited (the "**Company**") dated 31 July 2025 (the "**Original Circular**"); (ii) the notice of the annual general meeting of the Company (the "**Annual General Meeting**") dated 31 July 2025 (the "**Original Notice**") to convene the Annual General Meeting at Portion 2, 12th Floor, The Center, 99 Queen's Road Central, Hong Kong on Friday, 26 September 2025 at 11:00 a.m. and (iii) the supplemental circular of the Company dated 20 August 2025 (the "**Supplemental Circular**").

Details of the proposed resolutions to be considered at the Annual General Meeting were stated meanings as those defined in the Original Circular and the Supplemental Circular. Apart from the amendments stated below, all the information contained in the Original Notice remains to have full force and effect, and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the Annual General Meeting will be held as originally scheduled, to consider, and if thought fit, pass the following resolution as an ordinary resolution in addition to the ordinary resolutions set out in the Original Notice:

5. To re-elect Mr. Yuen Hiu Tung as an executive director of the Company.

Yours faithfully
For and on behalf of the Board of
Wealth Glory Holdings Limited
Lin Su
Executive Director

Hong Kong, 8 September 2025

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681 Grand Cayman
KY1-1111 Cayman Islands

Principal place of business in Hong Kong:
Room 1104, Crawford House
70 Queen's Road Central
Central, Hong Kong

As at the date of this notice, 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 notice, 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 notice 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 notice misleading.

This notice 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.

Notes:

1. A revised form of proxy (the "**Revised Proxy Form**") containing the new resolution 5 has been enclosed with the Supplemental Circular and such Revised Proxy Form is also published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (www.hkexnews.hk) and the Company (www.wealthglory.com) respectively. Please refer to the section headed "SUPPLEMENTAL NOTICE AND REVISED PROXY FORM" of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.

2. Save for the above new resolution 5, there are no other changes to the resolutions set out in the Original Notice. Please refer to the Original Notice for details of the other resolutions to be considered at the Annual General Meeting, closure of register of members, eligibility for attending the Annual General Meeting, registration procedures for attending the Annual General Meeting, appointment of proxy and other relevant matters.

3. In accordance with the relevant requirements under the Rules Governing the Listing of Securities on the Stock Exchange and for good corporate governance practice, the Chairman of the Board has indicated that he would direct that each of the resolutions set out in the notice of the Annual General Meeting be voted on by poll. The results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.wealthglory.com), respectively.

4. In order to be valid, the Revised Proxy Form must be deposited at the Company's branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or certified copy of such power of attorney or authority, not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof. Completion and the delivery of the proxy form which was despatched to the Shareholders on 31 July 2025 together with the Original Circular (the "**Original Proxy Form**") and/or Revised Proxy Form will not preclude you from attending and voting at the Annual General Meeting or any adjourned meeting should you so wish and in such event, the Original Proxy Form and/or Revised Proxy Form shall be deemed to be revoked.

5. (a) Subject to paragraph (b) below, if a tropical cyclone warning signal No. 8 or above is expected to be hoisted or a black rainstorm warning signal is expected to be in force at any time between 8:00 a.m. and 5:00 p.m. on the date of the Annual General Meeting, the Annual General Meeting will be postponed and members of the Company will be informed of the date, time and venue of the postponed Annual General Meeting by a supplemental notice posted on the respective websites of the Company and the Stock Exchange.

   (b) If a tropical cyclone warning signal No. 8 or above or a black rainstorm warning signal is lowered or cancelled three hours or more before the appointed time of the Annual General Meeting and where conditions permit, the Annual General Meeting will be held as scheduled.

   (c) The Annual General Meeting will be held as scheduled when an amber or red rainstorm warning signal is in force.

   (d) After considering their own situations, members of the Company should decide on their own whether or not they would attend the Annual General Meeting under any bad weather condition and if they do so, they are advised to exercise care and caution.

6. Any voting at the meeting shall be taken by poll.