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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)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of Wealth Glory Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "Wealth Glory Holdings Limited" to "Go Up Education Technology Limited" and dual foreign name in Chinese of the Company from "富譽控股有限公司" to "倍升教育科技有限公司" (the "**Proposed Change of Company Name**").

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to following conditions being satisfied:

(i) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the extraordinary general meeting of the Company (the "**EGM**") approving the Proposed Change of Company Name; and

(ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect upon the date of the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming that the new name of the Company has been registered. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

Given that the education industry is a field characterized by long-term stability and cumulative value and is less susceptible to economic cycle fluctuations, the Board considers that education technology ("**EduTech**") is an emerging industry with long-term growth potential and innovation horizons. The Company will strategically expand into the EduTech market by focusing on integrating artificial intelligence technology with modern teaching scenarios, developing an online-offline hybrid learning model, and establishing automated learning platforms and intelligent support systems to provide learners with a more personalized, real-time interactive and on-demand learning experience.

In addition, the Company plans to build an educational community ecosystem that enhances connections with learners and improves learning efficiency and engagement through features such as instant messaging, learning communities and intelligent Q&A. The Board believes that the

new company name will better highlight the Company's commitment to promoting technology-driven educational innovation and sustainable development. It will also showcase a younger, more dynamic, and more brand-attractive corporate image, further strengthening market positioning, enhancing brand value, attracting strategic partners and boosting investor confidence.

Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, details of the Proposed Change of Company Name, together with a notice of the EGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

As no Shareholder has a material interest in the Proposed Change of Company Name, no Shareholder will be required to abstain from voting on the special resolution to approve the Proposed Change of Company Name at the EGM.

The Company will make further announcement(s) on the Proposed Change of Company Name and the effective date of the Proposed Change of Company Name, the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate. The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

By Order of the Board
Wealth Glory Holdings Limited
Yuen Hiu Tung
Chairman and Executive Director

Hong Kong, 28 October 2025

As at the date of this announcement, the Board comprises five Directors, including two executive Directors, namely Mr. Yuen Hiu Tung (Chairman) and Ms. Lin Su, 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.