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# Go Up Education Technology Limited
# 倍升教育科技有限公司

*(formerly known as 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 NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Go Up Education Technology Limited (formerly known as Wealth Glory Holdings Limited) (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Yau Chi Ho ("**Mr. Yau**") has been appointed as a non-executive Director with effect from 25 February 2026.

Mr. Yau, aged 41, has extensive experience in stock market investment and financial quotient education, and he is currently the programme director of Go Up Institute with cumulative number of students of more than 2,000. He obtained a diploma of hospitality management from Vocational Training Council in Hong Kong.

As at the date of this announcement, Mr. Yau is interested in 31,958,750 shares of the Company, representing approximately 3.59% of issued share capital of the Company (excluding treasury shares, if any).

Mr. Yau has entered into a letter of appointment 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. Yau has not been 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. Yau (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. Yau 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. Yau to the Board.

By Order of the Board
**Go Up Education Technology Limited**
**Yuen Hiu Tung**
*Chairman and Executive Director*

Hong Kong, 25 February 2026

*As at the date of this announcement, the Board comprises six Directors, including two executive Directors, namely Mr. Yuen Hiu Tung (Chairman) and Ms. Lin Su; one non-executive Director, namely Mr. Yau Chi Ho; 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.*