Wealthy Way Group Limited
富道集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code:3848)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Wealthy Way Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 26 March 2018 for the purposes of, among other matters, considering and approving the publication of the announcement of the final results of the Group for the year ended 31 December 2017, and considering the payment of a final dividend, if any.

By order of the Board
Wealthy Way Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 13 March 2018

As at the date of this announcement, the Board comprises Mr. LO Wai Ho and Ms. CHAN Shuk Kwan, Winnie as the executive Directors, Mr. XIE Weiquan as the non-executive Director, and Mr. Ha Tak Kong, Mr. Ip Chi Wai and Ms. Hung Siu Woon Pauline as the independent non-executive Directors.