Wealthy Way Group Limited
富道集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3848)

CLARIFICATION ANNOUNCEMENT

References are made to the interim results announcement (the "**Interim Results Announcement**") of Wealthy Way Group Limited (the "**Company**") for the six months ended 30 June 2019 dated 28 August 2019. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Interim Results Announcement.

The Company noted inadvertent errors in the Interim Results Announcement and wishes to make the following clarifications.

1. The Exchange differences arising on translating foreign operations, total comprehensive income for the period and total comprehensive income for the period attributable to equity holders of the Company on page 2 of the Interim Results Announcement with the change duly underlined:

	Six months ended 30 June	
	2019	2018
	RMB'000	*RMB'000*
	(Unaudited)	(Unaudited)
Other comprehensive income		
Item that may be reclassified subsequently to profit or loss:		
Exchange differences arising on translating foreign operations	**760**	343
Total comprehensive income for the period	**13,098**	8,914
Total comprehensive income for the period attributable to:		
Equity holders of the Company	**10,013**	8,914
Non-controlling interests	**3,085**	—
	13,098	8,914

2. The Reserves on page 4 of the Interim Results Announcement should be <u>578,966</u> instead of 528,966.

Save as disclosed above, the Board confirms that all other information in the Interim Results Announcement remain unchanged.

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

Hong Kong, 23 September 2019

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

* *The English name is for identification purpose only*