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 Tuesday, 30 March 2021 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 2020, 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, 15 March 2021

As at the date of this announcement, the Board comprises Mr. LO Wai Ho, Ms. CHAN Shuk Kwan, Winnie and Mr. XIE Weiquan as the executive Directors; and Mr. HA Tak Kong, Mr. IP Chi Wai and Mr. KAM Wai Man as the independent non-executive Directors.