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Wealthy Way Group Limited

富道集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3848)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2022

At the annual general meeting (the “**AGM**”) of Wealthy Way Group Limited (the “**Company**”) held on 30 May 2022, all the resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting (the “**AGM Notice**”) dated 6 May 2022 were taken by way of poll. All directors of the Company attended the AGM in person or by electronic means.

At the date of the AGM, the total number of issued shares (“**Shares**”) in the Company entitling the holders to attend and vote for or against the Resolutions is 156,583,000 Shares. There were no restrictions on the Company’s shareholders (the “**Shareholders**”) to cast votes on any of the Resolutions, and there were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions.

The table below provides a summary of the Resolutions only. The full text of the Resolutions is set out in the AGM Notice. Shareholders may also refer to a circular of the Company dated 6 May 2022 (the “**AGM Circular**”) for details of the Resolutions. None of the Shareholders had stated in the Circular to vote against any of the Resolutions or to abstain from voting in the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by the vote cast at the AGM (Approximate %)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ Directors ”) and the independent auditors of the Company (“ Auditors ”) for the year ended 31 December 2021.	93,364,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.03 per ordinary share (the “ Share ”) for the year ended 31 December 2021.	93,364,000 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as the Auditors.	93,364,000 (100%)	0 (0%)
4.	(a) To re-elect Mr. XIE Weiquan as executive Director.	93,364,000 (100%)	0 (0%)
	(b) To re-elect Mr. HA Tak Kong as an independent non-executive Director.	93,360,000 (99.99%)	4,000 (0.01%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	93,364,000 (100%)	0 (0%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution as set out in item 6 of the Notice.	93,364,000 (100%)	0 (0%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution as set out in item 7 of the Notice.	93,360,000 (99.99%)	4,000 (0.01%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of shares repurchased by the Company as set out in item 8 of the Notice.	93,360,000 (99.99%)	4,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Shares represented by the vote cast at the AGM <i>(Approximate %)</i>	
		FOR	AGAINST
9.	To approve the granting of the specific mandate to the Directors to issue not exceeding 3% of the issued shares of the Company as at the date of this resolution pursuant to the terms of the share award scheme as set out in item 9 of the Notice.	93,360,000 (99.99%)	4,000 (0.01%)
SPECIAL RESOLUTION		FOR	AGAINST
10.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of the existing memorandum and articles of association of the Company as set out in item 10 of the Notice.	93,364,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 9, the Resolutions Nos. 1 to 9 were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of Resolution No. 10, the Resolution No. 10 was duly passed as special resolution of the Company.

On behalf of the Board
Wealthy Way Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 30 May 2022

As at the date of this announcement, the Board comprises Mr. Lo Wai Ho and Mr. Xie Weiquan as executive Directors; and Mr. Ha Tak Kong, Mr. Ip Chi Wai and Mr. Kam Wai Man as independent non-executive Directors.