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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)

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 Friday, 24 March 2023 for the purposes of, among other matters, considering and approving the publication of the announcement of the final results of the Group for the years ended 31 December 2022, and considering the declaration of final dividend, if any.

By order of the Board

Wealthy Way Group Limited

LO Wai Ho

Chairman and Executive Director

Hong Kong, 3 March 2023

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.