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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 JUNE 2023

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Wealthy Way Group Limited (the “**Company**”) both dated 7 June 2023. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM held on 30 June 2023, all the resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by way of poll. All directors of the Company (the “**Directors**”) attended the AGM. The vote-taking at the AGM was scrutinised by the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against the Resolutions is 156,583,000 Shares. There were no restrictions on the Shareholders to cast votes on any of the Resolutions. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions. None of the Shareholders had stated in the Circular or the Notice to vote against any of the Resolutions or to abstain from voting in the AGM.

The table below provides a summary of the Resolutions only. The full text of the Resolutions is set out in the Notice. Shareholders may also refer to the Circular for details of the Resolutions.

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 and the independent auditors of the Company (“ Auditors ”) for the year ended 31 December 2022.	94,081,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.03 per ordinary share (the “ Share ”) for the year ended 31 December 2022.	94,081,000 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as the Auditors.	94,081,000 (100%)	0 (0%)
4.	(a) To re-elect Mr. LO Wai Ho as executive Director.	94,081,000 (100%)	0 (0%)
	(b) To re-elect Mr. IP Chi Wai as an independent non-executive Director.	94,081,000 (100%)	0 (0%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	94,081,000 (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.	94,081,000 (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.	94,081,000 (100%)	0 (0%)
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.	94,081,000 (100%)	0 (0%)

SPECIAL RESOLUTIONS		Number of Shares represented by the vote cast at the AGM (Approximate %)	
		FOR	AGAINST
9.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Wealthy Way Group Limited” to “Haosen Fintech Group Limited” and the dual foreign name in Chinese of the Company be changed from “富道集團有限公司” to “浩森金融科技集團有限公司” (the “ Proposed Change of Company Name ”) and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	94,081,000 (100%)	0 (0%)
10.	Subject to the Proposed Change of Company Name becoming effective and with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the existing memorandum and articles of association of the Company be amended by replacing all references therein to “Wealthy Way Group Limited” and “富道集團有限公司” with “Haosen Fintech Group Limited” and “浩森金融科技集團有限公司”; and that any one or more directors or the secretary of the Company be and is/are hereby authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he/she may in his/her/they absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.	94,081,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 8, the Resolutions Nos. 1 to 8 were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of Resolution Nos. 9 to 10, the Resolutions Nos. 9 to 10 were duly passed as special resolutions of the Company.

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

Hong Kong, 30 June 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.