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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2023

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Wealthy Way Group Limited (the “**Company**”), both dated 14 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 EGM held on 30 June 2023, all the resolutions set out in the Notice (the “**Resolutions**”) were duly passed as ordinary resolutions by the Shareholders by way of poll. All directors of the Company (the “**Directors**”) attended the EGM. The vote-taking at the EGM was scrutinised by the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited.

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the Resolutions was 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 EGM. There were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions. No parties have stated their intention in the Circular or the Notice to vote against any of the Resolutions or to abstain from voting at the EGM.

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 votes cast at the EGM <i>(Approximate %)</i>	
		FOR	AGAINST
1.	To approve the adoption of the New Share Option Scheme (as defined in the Circular) and the termination of the Existing Share Option Scheme (as defined in the Circular) as at the date of passing of this resolution as set out in item 1 of the Notice.	94,081,000 (100%)	0 (0%)
2.	To approve the adoption of the New Share Award Scheme (as defined in the Circular) and the termination of the Existing Share Award Scheme (as defined in the Circular) as at the date of passing of this resolution as set out in item 2 of the Notice.	94,081,000 (100%)	0 (0%)
3.	To approve the adoption of the Service Provider Sublimit (as defined in the Circular) under the New Share Option Scheme and the New Share Award Scheme as at the date of passing of this resolution as set out in item 3 of the Notice.	94,081,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions, these resolutions were duly passed as ordinary resolutions.

By Order 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.