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Haosen Fintech Group Limited

浩森金融科技集團有限公司

(formerly known as Wealthy Way Group Limited)

(incorporated in Cayman Islands with limited liability)

(Stock code: 3848)

**EARLY REDEMPTION OF
THE HK\$10,000,000 8% BONDS DUE 2024**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Reference is made to the announcements of the Company dated 23 February 2022 and 25 February 2022 (the “**Announcements**”) in respect of the issuance of Bonds. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that on 6 February 2024, the Company has redeemed HK\$10,000,000 of the Bonds prior to maturity and such redemption was funded by internal resources of the Company (the “**Redemption**”). The Board considers that there will be no material impact on the financial position of the Company as a result of the Redemption.

By order of the Board of
Haosen Fintech Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 6 February 2024

As at the date of this announcement, the Board comprises Mr. LO Wai Ho as the executive Director; Mr. WU Jiaqi as the non-executive Director; and Mr. HA Tak Kong, Mr. IP Chi Wai and Mr. KAM Wai Man as the independent non-executive Directors.