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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Haosen Fintech Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 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 2023, and considering the declaration of final dividend, if any.

By order of the Board

Haosen Fintech Group Limited

LO Wai Ho

Chairman and Executive Director

Hong Kong, 8 March 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.