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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL SHARE PRICE MOVEMENT

This announcement is made by Haosen Fintech Group Limited (the "Company") on a voluntary basis.

The board (the "Board") of directors (the "Directors") of the Company has noted the unusual movements in the trading price and volume of the shares of the Company (the "Shares") on 9 April 2024 and 10 April 2024. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such movement or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Group's business operation remains normal, and that there is no material change in the business operation and financial position of the Group.

Shareholders of the Company and public investors are advised to exercise caution in dealing with the Shares.

By Order of the Board **Haosen Fintech Group Limited LO Wai Ho**

Chairman and Executive Director

Hong Kong, 10 April 2024

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