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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 1 May 2024:

Ms. Wan Tingting will be appointed as non-executive Director of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Haosen Fintech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes with effect from 1 May 2024:

Ms. Wan Tingting

The Board is pleased to announce that Ms. Wan will be appointed as non-executive Director of the Company with effect from 1 May 2024. Ms. Wan, aged 36, graduated from 湖北第二師範學院 (Hubei University of Education) with a degree of Bachelor of Literature in June 2011. Ms. Wan, joined the Group in December 2019 as the manager of the credit department of Shenzhen Haosen Credit Joint Stock Limited (深圳市浩森小額貸款股份有限公司) (“**Shenzhen Haosen**”), a wholly-owned subsidiary of the Group, and was responsible for daily operation of the credit department, reviewing and approving business and compiling lending policies and business process.

Before joining the Group, Ms. Wan worked as credit manager of 深圳市中安信業小額貸款有限公司 (Shenzhen Zhong An Credit Limited) between October 2011 and July 2016 and was responsible for reviewing and approving the loan application of clients. From July 2016 to December 2019, Ms. Wan worked at 深圳市達富金融服務有限公司 (Shenzhen Dafu Financial Services Limited), Ms. Wan worked as manager of the credit department, was responsible for the daily operation of the credit department.

Ms. Wan has entered into a letter of appointment with the Company pursuant to which she agreed to act as a non-executive Director for a term of 3 years commencing from 1 May 2024. She shall hold office until the next general meeting of the Company and be eligible for re-election as a non-executive Director by the shareholders of the Company in the same meeting in accordance with the articles of association of the Company. Ms. Wan will not receive any remuneration for acting as non-executive Director.

As at the date of this announcement, Ms. Wan is interested in 79,000 underlying shares in respect of the share options granted by the Company.

Save as disclosed in this announcement, Ms. Wan does not (i) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company (each as defined in the Listing Rules); (ii) hold any other position in the Company or any other members of the Group; (iii) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) hold any directorship in other public companies whose securities are listed on any securities market in Hong Kong or overseas in the preceding three years.

To the best knowledge, information and belief of the Directors and having made all reasonable enquiries, save as disclosed above, there is no other information relating to Ms. Wan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to the appointment of Ms. Wan that is required to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its warmest welcome to Ms. Wan on her new position in the Company.

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

Hong Kong, 29 April 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.

* *The English name of the companies established in the PRC represent management's best effort at translating the Chinese name of such companies as no English name have been registered.*