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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to (i) the notice of annual general meeting of Haosen Fintech Group Limited (the “**Company**”) dated 22 April, 2024 (the “**AGM Notice**”); (ii) the circular of the Company dated 22 April, 2024 containing the AGM Notice (the “**AGM Circular**”); and (iii) the accompanying proxy form for use at the annual general meeting (the “**Proxy Form**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular, the AGM Notice, and the Proxy Form.

The Board wishes to inform the Shareholders that there is a clerical error in the AGM Circular. “In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:00 p.m. on 7 June 2024 (Friday)” in section (II) of the Letter from the Board on page 5 of the AGM Circular should be amended as follows:

“In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration **no later than 4:30 p.m. on 4 June 2024 (Tuesday)**”.

The Board would also like to clarify that there is a clerical error in the AGM Notice (which is also set out in the AGM Circular). “Members of the Company must lodge the relevant transfer document(s) and share certificate(s) at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:00 p.m. on Thursday, 30 May 2024” in note 3 on page 4 of the AGM Notice should be amended as follows:

“Members of the Company must lodge the relevant transfer document(s) and share certificate(s) at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, **no later than 4:30 p.m. on Thursday, 23 May 2024**”.

Save as mentioned above, all other information set out in the AGM Notice, the AGM Circular and the Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the AGM Notice, the AGM Circular and the Proxy Form. The AGM Notice, the AGM Circular and the Proxy Form for use at the annual general meeting were despatched on 22 April, 2024 and will remain valid for use at the annual general meeting.

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

Hong Kong, 23 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.*