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Well Way Group Limited

和滙集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8063)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2014

The Board announces that all resolutions proposed at the AGM held on 22 May 2014 were duly passed by the shareholders of the Company by way of poll.

The board (the “Board”) of directors (the “Directors”) of Well Way Group Limited (the “Company”) announces that at the annual general meeting of the Company held on 22 May 2014 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2013.	69,174,754 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tse Ke Li as a Director.	69,174,754 (100%)	0 (0%)
	(b) To re-elect Mr. Mung Bun Man, Alan as a Director.	69,174,754 (100%)	0 (0%)
	(c) To re-elect Ms. Chan Ling, Eva as a Director.	69,174,754 (100%)	0 (0%)
	(d) To re-elect Mr. Chan Wai Man as a Director.	69,174,754 (100%)	0 (0%)
	(e) To re-elect Mr. Chan Ho Bun, Steve as a Director.	69,174,754 (100%)	0 (0%)
	(f) To fix Directors' remuneration.	69,174,754 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorize the Directors to fix its remuneration.	69,174,754 (100%)	0 (0%)
4.	To grant an unconditional mandate to the Directors to issue ordinary shares.	69,174,754 (100%)	0 (0%)
5.	To grant an unconditional mandate to the Directors to repurchase the Company's own shares.	69,174,754 (100%)	0 (0%)
6.	To extend the share issue mandate granted to the Directors.	69,174,754 (100%)	0 (0%)

As all of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 149,918,300 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
Well Way Group Limited
Tse Kam Fai
Company Secretary

Hong Kong, 22 May 2014

As at the date of this announcement, the Board comprises Mr. Mung Bun Man, Alan and Mr. Tse Ke Li as executive Directors, and Ms. Chan Ling, Eva, Mr. Chan Wai Man and Mr. Chan Ho Bun, Steve as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Growth Enterprise Market website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and on the Company's website at www.wellwaygp.com.