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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)

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Well Way Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2015 for the following purposes:

- (1) To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2014 and approve the announcement in respect of the aforesaid annual results to be published on the websites of the Growth Enterprise Market (“**GEM**”) of the Stock Exchange of Hong Kong Limited and the Company and the dispatch of the Annual Report to the shareholders of the Company;
- (2) To consider and recommend the payment of a final dividend, if any;
- (3) To consider the closure of the Transfer Books and the Register of Members of the Company, if necessary;
- (4) To consider the convening of the forthcoming annual general meeting of the Company; and
- (5) To transact any other business.

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

Hong Kong, 13 March 2015

*As at the date of this announcement, the Board comprises Mr. Mung Kin Keung, Mr. Mung Bun Man, Alan, Mr. Tse Ke Li and Mr. Leung Wai Man as executive Directors, and Mr. Chan Wai Man, Mr. Chan Ho Bun, Steve and Mr. Fung Wai Ching 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 GEM 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its publication and on the Company’s website at [www.wellwaygp.com](http://www.wellwaygp.com).*