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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 5 JUNE 2015

The Board announces that all resolutions proposed at the AGM held on 5 June 2015 were duly passed.

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 5 June 2015 (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 of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2014.	475,546,636 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Mung Kin Keung as a Director.	475,546,636 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Leung Wai Man as a Director.	475,546,636 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chan Wai Man as a Director.	475,546,636 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Chan Ho Bun, Steve as a Director.	475,546,636 (100.00%)	0 (0.00%)
	(e) To authorize the Board to fix the Directors' remuneration.	475,546,636 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the Board of Directors to fix its remuneration.	475,546,636 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary shares.	472,546,636 (99.37%)	3,000,000 (0.63%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's own shares.	475,546,636 (100.00%)	0 (0.00%)
6.	To extend the share issue mandate granted to the Directors.	472,546,636 (99.37%)	3,000,000 (0.63%)

As majority 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 764,572,350 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
Mung Bun Man, Alan
Executive Director

Hong Kong, 5 June 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 Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“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 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.