

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Well Way Group Limited **和滙集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8063)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces the following changes with effect from 30 September 2015:–

1. Mr. Tse Kam Fai has tendered his resignation as the company secretary of the Company effective on 30 September 2015 and he will cease to act as the Authorized Representative with effect from 30 September 2015; and
2. Mr. Lee Chan Wah has been appointed as the company secretary of the Company and the Authorized Representative with effect from 30 September 2015.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of Directors (the “**Directors**”) of Well Way Group Limited (the “**Company**”) announces the following changes with effect from 30 September 2015:–

1. Mr. Tse Kam Fai (“**Mr. Tse**”) has tendered his resignation as the company secretary of the Company effective on 30 September 2015 and he will cease to act as an authorized representative of the Company as required under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the authorized representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorized Representative**”) with effect from 30 September 2015; and
2. Mr. Lee Chan Wah (“**Mr. Lee**”) has been appointed as the company secretary of the Company and the Authorized Representative with effect from 30 September 2015.

Mr. Lee has over 20 years of experience in the field of auditing, accounting and finance. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants.

The Board would like to express its sincere gratitude to Mr. Tse for his valuable contributions to the Company during their tenure of services and would like to express its warmest welcome to Mr. Lee for his new appointment.

By Order of the Board
Well Way Group Limited
Mung Bun Man, Alan
Executive Director

Hong Kong, 30 September 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 GEM Listing Rules 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.