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Well Way Group Limited **和匯集團有限公司**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8063)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2015

The Board is pleased to announce that the special resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 23 November 2015.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Well Way Group Limited (the “**Company**”) dated 29 October 2015 in relation to the Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 23 November 2015, the voting on the proposed special resolution as set out in the Notice was taken by way of a poll. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM:

- (1) the total number of Shares entitling the holder(s) to attend and vote for or against the proposed special resolution at the EGM was 764,572,350 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the EGM;
- (2) no Shareholder was entitled to attend and vote only against any resolution at the EGM; and
- (3) no Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed special resolution at the EGM.

The poll results in respect of the resolution are as follows:

Special Resolution (Note)	Number of votes (%)	
	For	Against
To approve the change of the English name of the Company from “Well Way Group Limited” to “Global Mastermind Holdings Limited” and adopt “環球大通集團有限公司” as the Chinese name of the Company for identification purposes only to replace the Chinese name “和滙集團有限公司”.	228,564,300 (100%)	0 (0%)

Note: Full text of the resolution is set out in the Notice.

As not less than 75% of the votes were cast in favour of the above special resolution, the special resolution was therefore duly passed at the EGM.

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

Hong Kong, 23 November 2015

As at the date of this announcement, the Board comprises Mr. Mung Kin Keung, Mr. Mung Bun Man, Alan, Mr. Leung Wai Man and Mr. Tse Ke Li 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 issuer. 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 document misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of publication and on the Company’s website at www.wellwaygp.com.