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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)*

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the supplemental notice of the annual general meeting of Well Way Group Limited (the “Company”) dated 25 April 2014 (the “Announcement”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that the directors’ names listed in the Announcement should read as “*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.*”

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

Hong Kong, 25 April 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 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](http://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](http://www.wellwaygp.com).*