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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 IN RELATION TO THE BIOGRAPHY OF EXECUTIVE DIRECTOR**

Reference are made to (i) the announcement of Well Way Group Limited (the “Company”) dated 21 March 2014 relating to the change of executive directors, member of nomination committee and member of remuneration committee of the Company (the “Announcement”); and (ii) the circular of the Company dated 28 March 2014 in relation to, among other things, the re-election of Directors at the annual general meeting of the Company to be held on 22 May 2014 (the “Circular”). 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 the biography of Mr. Mung Bun Man, Alan that Mr. Mung is ‘a director of First Beijing Holdings Limited’ instead of ‘the managing partner of First Beijing Investment Limited’ as stated in the fifth paragraph of the Announcement and on page 9 of the Circular respectively. First Beijing Investment Limited is the former name of First Beijing Holdings Limited.

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).*