

FOR IMMEDIATE RELEASE

16 August 2022

Asia Wealth Group Holdings Limited  
("Asia Wealth" or the "Company")

**RESULT OF AGM**

Asia Wealth is pleased to announce that at the Annual General Meeting of the Company held on 11 August 2022, all resolutions were duly passed.

A copy of the Annual General Meeting Notice can be found at the Company website:  
<https://asiawealthgroup.com/>

The Directors of the Company accept responsibility for the content of this announcement.

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