

WEALTH DRAGONS GROUP PLC

CHANGE OF YEAR END

Your Board of Directors has agreed to change the year end of Wealth Dragons Group PLC and its subsidiaries from 31 July 2019 to 31 December 2019 inline with the rules permitted under the Companies Acts and the appropriate forms have been lodged at Companies House.

After some consideration the Board felt that having a year end in the middle of the year did not reflect the group's activities and that financial statements based on a calendar year would be more appropriate.

It is anticipated that the company will hold an annual general meeting later in the year once the accounts for 31 December 2019 have been agreed and finalised.

Andrew Beaumont
Chairman