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## **Wei Yuan Holdings Limited**

**偉源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1343)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of Wei Yuan Holdings Limited (the “**Company**”) dated 12 October 2020 (the “**Announcement**”) in relation to a discloseable transaction of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information in relation to the Vendor.

#### **INFORMATION OF THE VENDOR**

SPEEDO COMPUTER-FORMS PRIVATE LIMITED (the “**Vendor**”) is principally engaged in manufacturing of pulp, paper, paperboard and stationery related products.

Based on available public information, the beneficial owners of the Vendor are Low Kim Puay, Low Kim Thye, Low Kim Pah, Low Kim Seng and Tan Poke Lang (collectively the “**Ultimate Beneficial Owners**”).

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Vendor and the Ultimate Beneficial Owners are Independent Third Parties of the Company and its connected persons.

By Order of the Board  
**Wei Yuan Holdings Limited**  
**Ng Tian Soo**  
*Chairman and Executive Director*

Singapore, 15 October 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; and three independent non-executive Directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.*