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Wenye Group Holdings Limited

文業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1802)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wenye Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 November 2023 for the purpose of, amongst others, considering:

1. the audited annual results announcements and annual reports of the Company for the year ended 31 December 2021 and 31 December 2022;
2. the unaudited interim results announcements and interim reports of the Company for the six months ended 30 June 2022 and 30 June 2023; and
3. the recommendation on payment of final or interim dividend (if any).

By Order of the Board

Wenye Group Holdings Limited

Fan Shaozhou

Chairman and Chief Executive Officer

Shenzhen, PRC, 8 November 2023

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Fan Shaozhou (Chairman and Chief Executive Officer), Mr. Kong Guojing (Co-Chairman), and Mr. Peng Weizhou; (ii) three non-executive directors, Mr. Chen Li, Mr. Shen Peng, and Mr. Li Hongxing; and (iii) three independent non-executive directors, namely, Mr. Huang Wei, Ms. Lau Chui Ping Soey and Mr. Ma Kin Ling.