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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

Reference is made to the Company's announcement dated 8 November 2023. Capitalised words in this announcement have the same meaning as defined in the said announcement.

The Board expected to hold a meeting on Friday, 24 November 2023 for the purpose of, inter alia, approving the audited annual results announcements of the Company for the year ended 31 December 2021 and 31 December 2022 and the unaudited interim results announcements for the six months ended 30 June 2022 and 30 June 2023.

The Board hereby announces that the Company is unable to publish its audited annual results and unaudited interim results on 24 November 2023, as the Company needs more time to prepare the results announcements.

As the Company will delay the publication of annual and interim results, the Board meeting to, among other things, consider and approve the audited annual results announcements and unaudited interim results announcements will be postponed to Friday, 1 December 2023.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:30 a.m. on 13 May 2022 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.

By Order of the Board
Wenye Group Holdings Limited
Fan Shaozhou
Chairman and Chief Executive Officer

Shenzhen, PRC, 23 November 2023

As at the date of this announcement, the Board comprises (i) two executive directors, namely Mr. Fan Shaozhou (Chairman and Chief Executive Officer) and Mr. Kong Guojing (Co-Chairman); (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.