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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)**

### **RESIGNATION OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Wenye Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that the audit committee of the Company (the “**Audit Committee**”) and the Board have received a letter dated 26 August 2024 (the “**Letter**”) from ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) in respect of their resignation as auditor of the Group with effect from 26 August 2024. The engagement partner and audit team members who were responsible for the audit of the Group’s financial statements for the year ended 31 December 2023 have left ZHONGHUI ANDA and joined another CPA firm. The Company intends to engage the same engagement team for the audit of the Group’s financial statements for the year ending 31 December 2024 to maintain continuity of the audit and for ease of communication.

ZHONGHUI ANDA confirmed in the Letter that, save for the above, there were no matters connected with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the Audit Committee also confirm that there was no disagreement between ZHONGHUI ANDA and the Company and there are no other matters in relation to the resignation of ZHONGHUI ANDA that need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to ZHONGHUI ANDA for its professional services rendered to the Group during the past years.

Announcement in relation to the appointment of the Group’s new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

By order of the Board  
**Wenye Group Holdings Limited**  
**Fan Shaozhou**  
*Chairman and Executive Director*

Shenzhen, PRC, 28 August 2024

*As at the date of this announcement, the Board of the Company comprises (i) two executive directors, namely, Mr. Fan Shaozhou (Chairman and Chief Executive Officer) and Mr. Kong Guojing (Co-Chairman); (ii) four non-executive directors, namely, Mr. Chen Li, Mr. Shen Peng, Mr. Li Hongxing and Mr. Mak Ho Fai; and (iii) three independent non-executive directors, namely, Mr. Huang Wei, Mr.*

*Ma Kin Ling and Ms. Ye Jinyu.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*