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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**” or “**Meeting**”) of Wei Yuan Holdings Limited (the “**Company**”) will be held on Thursday, 7 November 2024 at 10:00 a.m. at 37 Kranji Link, Singapore 728643, for the purpose of considering and, if thought fit, passing with or without amendments the following resolutions as an ordinary resolution and a special resolution of the Company, respectively:

### **ORDINARY RESOLUTION**

“**THAT** Mr. Huang Lei be and is hereby removed as a director of the Company with effect from the date of passing of this resolution.”

### **SPECIAL RESOLUTION**

- “(a) the proposed amendments to the existing second amended and restated articles of association of the Company (the “**Proposed Amendments**”), the details of which are set out in Appendix I to the circular of the Company dated 16 October 2024, be and are hereby approved;
- (b) the third amended and restated articles of association of the Company (the “**New Articles**”), a copy of which has been produced to this meeting marked “A” and initialled by the chairman of this meeting for the purpose of identification, be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated articles of association of the Company; and
- (c) any Director and officer of the Company be and is hereby authorised to do all things necessary to effect and record the Proposed Amendments and the adoption of the New Articles.”

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

Singapore, 16 October 2024

*Headquarters and Principal Place of Business in Singapore:*  
37 Kranji Link  
Singapore 728643

*Principal Place of Business in Hong Kong:*  
Unit B, 17/F  
United Centre  
95 Queensway  
Hong Kong

*Notes:*

1. Any member of the Company (“**Member**”) entitled to attend and vote at the Meeting or its adjourned meeting (as the case may be) is entitled to appoint another person as his proxy to attend and vote instead of him. A Member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting of the Company. A proxy need not be a Member. In addition, a proxy or proxies representing either a Member who is an individual or a Member which is a corporation shall be entitled to exercise the same powers on behalf of the Member which he or they represent as such Member could exercise.
2. Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
3. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or its adjourned meeting. Completion and return of a form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof, should you so wish.
4. For determining Members’ entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from Monday, 4 November 2024 to Thursday, 7 November 2024 (both days inclusive), during which period no transfer of shares of the Company will be effected. In order to qualify for attending and voting at the forthcoming Meeting, all transfer documents accompanied by the relevant share certificate must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, 1 November 2024.

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ng Tian Soo, Mr. Ng Tian Fah and Mr. Huang Lei; 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.*