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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 7 NOVEMBER 2024;
(2) REMOVAL OF DIRECTOR; AND
(3) ADOPTION OF THE THIRD AMENDED AND
RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Wei Yuan Holdings Limited (the “**Company**”), both dated 16 October 2024. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Company announces that all resolutions proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 7 November 2024 were duly passed by way of poll.

The directors of the Company, namely Mr. Ng Tian Soo, Mr. Ng Tian Fah, Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland, attended the EGM except for Mr. Huang Lei. The poll results of the EGM are as follows:

ORDINARY RESOLUTION (the “Ordinary Resolution”)		Number of Votes (%)	
		For	Against
1.	To approve the removal of Mr. Huang Lei from his office as a director of the Company.	543,245,000 99.85%	805,000 0.15%
SPECIAL RESOLUTION (the “Special Resolution”)		Number of Votes (%)	
		For	Against
2.	To approve the proposed amendments to the second amended and restated articles of association of the Company which are set out in Appendix I to the Circular of the Company dated 16 October 2024 (the “ Proposed Amendments ”), and to approve the adoption of the third amended and restated articles of association of the Company (incorporating the Proposed Amendments).	543,245,000 99.85%	805,000 0.15%

As more than 50% of the votes were cast in favour of the Ordinary Resolution and 75% or above votes were cast in favour of the Special Resolution, the Ordinary Resolution and the Special Resolution were duly passed as ordinary resolution and special resolution of the Company, respectively.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 1,064,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the EGM and no holders of the Shares are required under Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of the resolutions at the EGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

As at the date of the EGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the EGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

REMOVAL OF DIRECTOR

Following the passing of the Ordinary Resolution, Mr. Huang Lei ceased to be a director of the Company with effect from 7 November 2024.

The board of directors of the Company (the “**Board**”) is not aware of any disagreements between Mr. Huang Lei and the Board and there are no other matters relating to the removal of Mr. Huang Lei as the director of the Company that needs to be brought to the attention of the Shareholders and the Stock Exchange.

ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

The Board is pleased to announce that, following the passing of the Special Resolution, the proposed amendments to the existing second amended and restated articles of association of the Company and the adoption of the third amended and restated articles of association of the Company (the “**New Articles**”) were duly approved by the Shareholders at the EGM. For the full text of the New Articles, please refer to the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.weiyuanholdings.com.

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

Singapore, 7 November 2024

As at the date of this announcement, the board of directors of the Company 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.