



(Company Registration No. 198402850E)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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**(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**(B) RE-DESIGNATION OF MR. DONG XINCHENG FROM INDEPENDENT DIRECTOR TO NON-EXECUTIVE DIRECTOR**

**(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

**(D) APPOINTMENT OF JOINT COMPANY SECRETARY**

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The board of directors ("**Directors**") (the "**Board**") of Weiye Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 20 October 2015, 30 November 2015, 22 December 2015, 24 December 2015 and 1 March 2016, and the circular dated 30 November 2015 in relation to the proposed dual primary listing of the Company's ordinary shares on the main board of the Stock Exchange of Hong Kong Limited (the "**Listing**"). The Board wishes to announce the following changes in connection with the Listing:

**(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Siu Man Ho Simon ("**Mr. Siu**") has been appointed as the Independent Non-Executive Director of the Company with effect from 10 March 2016.

Upon appointment, Mr. Siu will be the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.

The detailed template announcement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), containing the particulars of Mr. Siu is being released separately via the SGXNet.

**(B) RE-DESIGNATION OF MR. DONG XINCHENG FROM INDEPENDENT DIRECTOR TO NON-EXECUTIVE DIRECTOR**

Mr. Dong Xincheng ("**Mr. Dong**"), the Company's Independent Director, has been re-designated from Independent Director to Non-Executive Director with effect from 10 March 2016.

Upon re-designation, Mr. Dong will be re-designated from the Chairman of the Nominating Committee (the "**NC**") to member of the NC and ceased to be a member of Audit Committee and Remuneration Committee.

**(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 10 March 2016:

**Board of Directors**

Mr. Zhang Wei (Executive Chairman)  
Mr. Chen Zhiyong (Executive Director)  
Mr. Dong Xincheng (Non-Executive Director)  
Mr. Ong Kian Guan (Lead Independent Non-Executive Director)  
Mr. Oh Eng Bin (Independent Non-Executive Director)  
Mr. Siu Man Ho Simon (Independent Non-Executive Director)

**Audit Committee**

Mr. Ong Kian Guan (Chairman)  
Mr. Oh Eng Bin  
Mr. Siu Man Ho Simon

**Nominating Committee**

Mr. Siu Man Ho Simon (Chairman)  
Mr. Oh Eng Bin  
Mr. Ong Kian Guan  
Mr. Dong Xincheng

**Remuneration Committee**

Mr. Oh Eng Bin (Chairman)  
Mr. Ong Kian Guan  
Mr. Siu Man Ho Simon

**(D) APPOINTMENT OF JOINT COMPANY SECRETARY**

Mr. Man Yun Wah (“**Mr. Man**”) has been appointed as the joint Company Secretary of the Company with effect from 10 March 2016.

Upon his appointment, Mr. Man and Ms. Shirley Tan Sey Liy will be the Company Secretaries of the Company.

**By Order of the Board**

Zhang Wei  
Executive Chairman

11 March 2016