

*The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**WEIYE HOLDINGS LIMITED**  
**偉業控股有限公司\***

(Singapore Company Registration Number: 198402850E)  
(Incorporated in the Republic of Singapore with limited liability)  
**(Hong Kong Stock Code: 1570)**  
**(Singapore Stock Code: BMA)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 10 November 2017 for the purpose of, amongst other matters, approving the unaudited quarterly results of the Company and its subsidiaries for the 9 months ended 30 September 2017 and its publication.

By order of the Boar  
**WEIYE HOLDINGS LIMITED**  
**Zhang Wei**

Executive Chairman and Chief Executive Officer

Hong Kong, 19 October 2017

*As at the date of this announcement, the executive Directors are Zhang Wei and Chen Zhiyong; the non-executive Director is Dong Xincheng; and the independent non-executive Directors are Ong Kian Guan, Oh Eng Bin and Siu Man Ho Simon.*

\* For identification purpose only