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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 Tuesday, 27 February 2018 for the purpose of, amongst other matters, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2017, for publication and considering the recommendation for the payment of a final dividend, if any.

By order of the Board
WEIYE HOLDINGS LIMITED
Zhang Wei

Executive Chairman and Chief Executive Officer

Hong Kong, 2 February 2018

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