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WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Company Registration No. 198402850E)

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1570)

(Singapore stock code: BMA)

OVERSEAS REGULATORY ANNOUNCEMENT REMOVAL OF SHARES

This overseas regulatory announcement is issued pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following pages which has been published by Weiye Holdings Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 26 March 2018.

By order of the Board

WEIYE HOLDINGS LIMITED

Zhang Wei

Executive Chairman and Chief Executive Officer

Hong Kong, 26 March 2018

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

** For identification purpose only*

WEIYE HOLDINGS LIMITED

(Company Registration No. 198402850E)
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REMOVAL OF SHARES

Reference is made to the notice dated 26 March 2018 of Weiye Holdings Limited in respect of the Annual General Meeting to be held on 30 April 2018.

THE ANNUAL GENERAL MEETING

For the purpose of determination of Shareholders registered under the Singapore Register of Members and the Hong Kong Branch Share Register, any removal of the Shares between the register of members in Singapore and the branch register of members in Hong Kong has to be made by shareholders no later than 4:00 p.m. on 12 April 2018, in order to be effected on or before the date of the Annual General Meeting.

By Order of the Board

WEIYE HOLDINGS LIMITED

Zhang Wei

Executive Chairman and Chief Executive Officer

26 March 2018