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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)

OVERSEAS REGULATORY ANNOUNCEMENT INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

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 30 April 2018.

By order of the Board
WEIYE HOLDINGS LIMITED
Zhang Wei
Executive Chairman and Chief Executive Officer

Hong Kong, 30 April 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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INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The board (the “**Board**”) of directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that Hongji Weiye (Hainan) Non Movable Property Management Group Co., Ltd (“**Hongji Weiye**”), an indirect wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary in Shanghai, People’s Republic of China, the details of which are as follows:-

Name of company : Shanghai Yuebo Property Developer Co., Ltd.
 (“**Shanghai Yuebo**”)
 上海悅博房地產有限公司

Registered Capital : RMB100 million

Percentage of capital held by Hongji Weiye : 100%

Principal activities : Property development, property management, property agent, financial advisory and distribution of construction materials

The incorporation of Shanghai Yuebo is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2018.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of Shanghai Yuebo, save for their shareholdings in the Company.

By order of the Board

WEIYE HOLDINGS LIMITED

Zhang Wei

Executive Chairman and Chief Executive Officer

30 April 2018