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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)

ANNUAL GENERAL MEETING HELD ON 16TH MAY 2019

POLL RESULTS

The Board (“**Board**”) of Directors (“**Directors**”) of WEIYE HOLDINGS LIMITED (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting of the Company (“**AGM**”) held on 16 May 2019, all the resolutions set forth in the Notice of AGM dated 10 April 2019 were duly passed.

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements and Directors' Statement of the Company for the financial year ended 31 December 2018	168,994,153	168,994,153	100%	0	0%
<u>Resolution 2</u> To authorise the Board of Directors to fix the remuneration of the Directors for the financial year ending 31 December 2019, to be paid quarterly in arrears.	168,994,153	168,994,153	100%	0	0%

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Resolution 3</u> To re-elect Mr. Dong Xincheng as an independent non-executive director of the Company	168,994,153	168,994,153	100%	0	0%
<u>Resolution 4</u> To re-elect Mr. Lam Ying Hung Andy as an independent non-executive director of the Company	168,994,153	168,994,153	100%	0	0%
<u>Resolution 5</u> To re-elect Mr. Liu Ning as an independent non-executive director of the Company	168,994,153	168,994,153	100%	0	0%

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Resolution 6</u> To re-appoint Messrs KPMG LLP as Auditors and to authorize the Board of Directors of the Company to fix their remuneration	168,994,153	168,994,153	100%	0	0%
<u>Resolution 7</u> To grant a general and unconditional mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company	168,994,153	168,994,153	100%	0	0%

Notes:

- (1) *The total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM was 196,133,152 shares.*
- (2) *No shareholders have stated their intention in the circular of the Company dated 10 April 2019 to vote against or to abstain from voting on any of the proposed resolutions at the AGM and there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.*
- (3) *No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2019.*

(4) Tricor Investor Services Limited was appointed and acted as the scrutineer for the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions at the AGM, all of them were duly passed as ordinary resolutions of the Company.

By Order of the Board
WEIYE HOLDINGS LIMITED

Zhang Wei
Executive Chairman and Chief Executive Officer

Hong Kong, 16 May 2019

As at the date of this announcement, the executive Directors are Mr. Zhang Wei and Mr. Chen Zhiyong; and the independent non-executive Directors are Mr. Liu Ning, Mr. Lam Ying Hung Andy and Mr. Dong Xincheng.

** For identification purpose only*