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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)

### **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, 30 August 2019 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, for publication and considering the recommendation for the payment of an interim dividend, if any.

By Order of the Board  
**WEIYE HOLDINGS LIMITED**

**Zhang Wei**

Executive Chairman and Chief Executive Officer

Hong Kong, 20 August 2019

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

\* For identification purpose only