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WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1570)

ANNUAL GENERAL MEETING HELD ON 5TH JUNE 2020 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 5 June 2020, all the resolutions set forth in the Notice of AGM dated 29 April 2020 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 (%)
Resolution 1 To receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 December 2019 together with the Auditor’s Report thereon.	160,180,061	160,180,061	100%	0	0%
Resolution 2 To authorise the Board of Directors to fix the remuneration of the Directors for the financial year ending 31 December 2020, to be paid quarterly in arrears.	160,180,061	160,180,061	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 (%)
Resolution 3 To re-elect Mr. Zhang Wei as an executive director of the Company.	160,180,061	160,180,061	100%	0	0%
Resolution 4 To re-elect Mr. Chen Zhiyong as an executive director of the Company.	160,180,061	160,180,061	100%	0	0%
Resolution 5 To re-appoint BDO Limited as auditors and to authorize the Board of Directors of the Company to fix their remuneration.	160,180,061	160,180,061	100%	0	0%
Resolution 6 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.	160,180,061	160,180,061	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 160,180,061 shares.
- (2) No shareholders have stated their intention in the circular of the Company dated 29 April 2020 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 29 April 2020.
- (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, 5 June 2020

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. Dong Xincheng, Mr. Lam Ying Hung Andy and Mr. Liu Ning.

* *For identification purpose only*