

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

### **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, 28 August 2020 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020, 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, 18 August 2020

*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