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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)

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Weiye Holdings Limited (the “**Company**”) announces that with effect from 30 September 2024:

- (1) Mr. Lam Ying Hung Andy (“**Mr. Lam**”) has resigned as an independent non-executive Director and ceased to act as the chairman of the audit committee of the Company (the “**Audit Committee**”), a member of the nominating committee of the Company (the “**Nominating Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”); and
- (2) Ms. Chan Sze Man (“**Ms. Chan**”) has been appointed as an independent non-executive Director, the chairman of Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Lam has resigned as an independent non-executive Director, the chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee with effect from 30 September 2024 as he would like to devote more time to his personal commitments.

Mr. Lam has confirmed that he has no disagreement with the Company and there are no circumstances relating to his resignation above which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Lam for his contribution and service to the Company during his terms of services.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms. Chan has been appointed as an independent non-executive Director, the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nominating Committee with effect from 30 September 2024.

*Biographical details of Ms. Chan are set out below:*

Ms. Chan, aged 43, obtained her Bachelor's degree of Business Administration in Accounting from The Hong Kong University of Science and Technology in November 2003. She has been a fellow of the Hong Kong Institute of Certified Public Accountants since March 2016.

Ms. Chan has over 15 years of experience in the accounting and auditing industry in Hong Kong. Ms. Chan has been a non-executive director of Tongda Group Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 698) since August 2018, an independent non-executive director of Chi Kan Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 9913) since July 2020, and an independent non-executive director of Prosperous Future Holdings Limited (formerly known as "Future Development Holdings Limited" and "China Child Care Corporation Limited"), a company listed on the Main Board of the Stock Exchange (stock code: 1259) since September 2016.

From September 2003 to April 2010, Ms. Chan worked in Deloitte Touche Tohmatsu, an international accounting firm, with her last position as a manager. In June 2010, she joined Tongda Group Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 698), which is engaged in the electronic products business, as an account manager and was promoted to the position of chief financial officer and company secretary in January 2011, where she was responsible for the corporate finance, accounts and company secretarial functions until August 2018, when she has been appointed as a non-executive director of the company. Ms. Chan acted as an independent non-executive director of Sunrise (China) Technology Group Limited (currently known as KOALA Financial Group Limited), a company listed on GEM of the Stock Exchange (stock code: 8226) from October 2012 to April 2015. Ms. Chan also acted as an independent non-executive director of Millennium Pacific Group Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8147) from June 2014 to July 2017. From September 2018 to November 2019, Ms. Chan worked in Transmit Entertainment Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1326), which is engaged in media and entertainment business in Hong Kong and the PRC, as the chief financial officer where she was responsible for finance, accounts and secretarial matters of the company.

Ms. Chan has entered into a letter of appointment with the Company for an initial fixed term of three years subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). She will be entitled to a basic director’s remuneration of RMB200,000 per annum which has been determined by the Board with reference to her duties and experience.

As at the date of this announcement, Ms. Chan does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), and has no relationships with any directors, senior management or substantial or controlling Shareholders.

Ms. Chan has confirmed that she has met the independent criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, Ms. Chan has not held any other position in the Company or any other member of the Group, nor any directorship in any listed public companies in the last three years, and there is no information that is required to be disclosed in accordance with Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor any other matters that need to be brought to the attention of the Shareholders in relation to her appointment as an independent non-executive Director.

The Board would like to take this opportunity to welcome Ms. Chan to the Board.

By Order of the Board  
**WEIYE HOLDINGS LIMITED**  
**Chen Zhiyong**  
*Executive Chairman*

Hong Kong, 30 September 2024

*As at the date of this announcement, the executive Director is Mr. Chen Zhiyong; and the independent non-executive Directors are Mr. Liu Ning, Mr. Dong Xincheng and Ms. Chan Sze Man.*

\* *For identification purpose only*