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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)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024; (2) POSTPONEMENT OF THE BOARD MEETING; AND (3) SUSPENSION OF TRADING

This announcement is made by Weiye Holdings Limited (the “**Company**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 19 March 2025 in relation to the meeting of the board (the “**Board**”) of the directors of the Company (the “**Directors**”) scheduled to be held on 31 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for year ended 31 December 2024 (the “**2024 Annual Results**”).

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

Pursuant to Rule 13.49 of the Listing Rules, the Company is required to publish an announcement for the 2024 Annual Results (the “**2024 Annual Results Announcement**”) on a date not later than three months after the financial year, namely, on or before 31 March 2025.

The Board wishes to announce that the publication of the 2024 Annual Results Announcement will be delayed, as additional time is required for the auditor of the Company (the “**Auditor**”) to complete the audit by obtaining those outstanding information from the component auditor of a subsidiary of the Company disposed of in 2024. The Company is working closely with the Auditor to complete the audit of the annual results of the Group for the year ended 31 December 2024 as soon as practicable.

* For identification purposes only

The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 under Rule 13.49(3) of the Listing Rules, as such information is subject to finalization and audit and may be misleading to the shareholders of the Company and potential investors.

The expected publication date of the 2024 Annual Results Announcement is on or before 30 April 2025. The Company will use its best endeavours to ensure that the 2024 Annual Results will be published as soon as practicable.

POSTPONEMENT OF THE BOARD MEETING

As it is anticipated that the 2024 Annual Results will not be available for publication by 31 March 2025, the meeting of the Board for the purpose of, among other matters, considering and approving the 2024 Annual Results and its publication, will be postponed until further notice.

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2025 pending the release of the 2024 Annual Results Announcement.

Further announcement(s) will be made by the Company in relation to the publication of the 2024 Annual Results Announcement and/or further Board meeting for the approval of the 2024 Annual Results as and when appropriate and in accordance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 31 March 2025

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.