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(Hong Kong Stock Code: 1570)

## SUPPLEMENTAL ANNOUNCEMENT

## (1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024; AND (2) CONTINUED SUSPENSION OF TRADING

Reference is made to (i) the announcement (the "Announcement") of WEIYE HOLDINGS LIMITED (the "Company") dated 31 March 2025 in relation to, among other things, the delay in publication of the announcement (the "2024 Annual Results Announcement") for the annual results of the Group for the year ended 31 December 2024 (the "2024 Annual Results"); and (ii) the announcement of the Company dated 16 April 2025 in relation to the update that the meeting of the Board to approve the 2024 Annual Results will be held on 30 April 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

## (1) DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

The Company would like to provide additional information about the reasons for the delay in publication of the 2024 Annual Results as follows:

As disclosed in the Announcement, additional time is required for the Auditor to complete the audit by obtaining those outstanding information from the component auditor (the "Component Auditor") of Eindec Corporation Limited ("Eindec"), a former subsidiary of the Company disposed of in October 2024 (the "Disposal"), and the outstanding information from the Component Auditor was the reporting deliverables of Eindec for the period ended on the date of the Disposal (the "Outstanding Information"). Upon provision of the Outstanding Information by Eindec and the subsequent audit of the Auditor, the Company can finalise the 2024 Annual Results, including the pre-Disposal financial information of Eindec attributable to the Group. As

at the date of this announcement, (i) the Outstanding Information has been provided to the Company; and (ii) the Board meeting scheduled on 30 April 2025 for the purpose of considering and approving the 2024 Annual Results will be held as planned.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the auditor so far as the information is available.

After due and careful consideration, the Board is of the view that it would not be appropriate for the Company to publish its unaudited consolidated management accounts for the year ended 31 December 2024 at this stage without the completion of the audit of the pre-Disposal financial information of Eindec attributable to the Group, as such management accounts based on current information available does not accurately reflect the financial performance and position of the Group. The publication of such information may cause confusion and be misleading to the shareholders and potential investors of the Company.

## (2) CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2025, pending the publication of the 2024 Annual Results Announcement by the Company.

Further announcement(s) will be made by the Company in relation to the publication of the 2024 Annual Results Announcement 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, 25 April 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.

\* For identification purpose only