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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 17 JUNE 2025 POLL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the annual general meeting of the Company (the “**AGM**”) held on 17 June 2025, all the resolutions set forth in the notice of AGM dated 19 May 2025 were duly passed.

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 1					
To receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 December 2024 together with the Auditor’s Report thereon.	154,843,194	154,843,194	100%	0	0%
Resolution 2					
To authorise the Board to fix the remuneration of the Directors of the Company for the financial year ending 31 December 2025, to be paid quarterly in arrears.	154,843,194	154,843,194	100%	0	0%

* For identification purposes only

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 3 To re-elect Mr. Chen Zhiyong as an executive Director.	154,843,194	154,843,194	100%	0	0%
Resolution 4 To re-elect Ms. Chan Sze Man as an independent non-executive Director.	154,843,194	154,843,194	100%	0	0%
Resolution 5 To re-appoint BDO Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	154,843,194	154,843,194	100%	0	0%
Resolution 6 To grant a general and unconditional mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company.	154,843,194	154,843,194	100%	0	0%
Resolution 7 To grant a general and unconditional mandate to the Board to repurchase shares of the Company not exceeding 10% of the issued shares of the Company.	154,843,194	154,843,194	100%	0	0%

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 8					
Conditional upon the passing of resolution nos. 6 and 7 set out in the notice convening the AGM, to extend the general mandate granted by resolution no. 6 by adding thereto the shares re-purchased pursuant to the general mandate granted by resolution no. 7.	154,843,194	154,843,194	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 196,133,152 shares.
- (2) No shareholders have stated their intention in the circular of the Company dated 19 May 2025 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 19 May 2025.
- (4) Tricor Investor Services Limited was appointed and acted as the scrutineer for the vote-taking at the AGM.
- (5) All Directors attended the AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions no. 1 to no. 8 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 17 June 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.