

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)

EXTRAORDINARY GENERAL MEETING HELD ON 5 DECEMBER 2019 POLL RESULTS

The Board (“**Board**”) of Directors (“**Directors**”) of WEIYE HOLDINGS LIMITED (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Extraordinary General Meeting of the Company (“**EGM**”) held on 5 December 2019, the resolution set forth in the Notice of EGM dated 14 November 2019 was 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					
<u>Resolution 1</u>	161,705,153	161,705,153	100.00	0	0.00
To appoint BDO Limited as auditors of the company and to authorise the Board of Directors of the Company to fix their remuneration					

Notes:

- (1) The total number of shares entitling the shareholders to attend and vote for or against the resolution at the EGM was 196,133,152 shares.
- (2) No shareholders have stated their intention in the circular of the Company dated 14 November 2019 to vote against or to abstain from voting on the proposed resolution at the EGM and there were no restrictions on any shareholders casting votes on the proposed resolution at the EGM.
- (3) No parties were required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM dated 14 November 2019.
- (4) Tricor Investor Services Limited was appointed and acted as the scrutineer for the vote-taking at the EGM.

As more than 50% of the votes were cast in favour of the proposed resolution at the EGM, it was duly passed as ordinary resolution of the Company.

By Order of the Board
WEIYE HOLDINGS LIMITED
Zhang Wei

Executive Chairman and Chief Executive Officer

Hong Kong, 5 December 2019

As at the date of this announcement, the executive Directors are Mr. Zhang Wei and Mr. Chen Zhiyong; and the independent non-executive Directors are Mr. Liu Ning, Mr. Lam Ying Hung Andy and Mr. Dong Xincheng.

** For identification purpose only*