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WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

**DISCLOSEABLE TRANSACTION
CHANGE IN PRINCIPAL TERM IN RELATION TO
THE LETTER OF OFFER FOR LEASING OFFICE PREMISES**

Reference is made to the announcement of Wanjia Group Holdings Limited (the “**Company**”) dated 21 January 2020 in relation to the letter of offer for leasing office premises (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Company would like to announce that we reached a mutual agreement with the Landlord, the commencement date of the lease of the Premises will be postponed from 10 February 2020 to 24 February 2020. The Term will be revised as follows: “Three year commencing from 24 February 2020 and expiring on 23 February 2023 (both days inclusive)”.

Save as disclosed above, all other information stated in the Announcement remains unchanged.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun
Executive Director

Hong Kong, 7 February 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Jinshan, Mr. Wang Jia Jun and Ms. Yung Ka Lai and three independent nonexecutive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.