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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)

### **EXTRAORDINARY GENERAL MEETING HELD ON 24 DECEMBER 2020 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 extraordinary general meeting of the Company (the “**EGM**”) held on 24 December 2020, the resolution set forth in the notice of the EGM dated 30 November 2020 (the “**Notice**”) was duly passed.

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
To approve, confirm and ratify the Equity Transfer Agreement, the terms and conditions thereof and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Equity Transfer Agreement and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents or any terms thereof, which are not fundamentally different from those as provided in the Equity Transfer Agreement) as are, in the opinion of such Director, in the interest of the Company and its shareholders as a whole.	153,694,771	153,694,771	100%	0	0%

*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 30 November 2020 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.
- (4) Tricor Investor Services Limited was appointed and acted as the scrutineer for the vote-taking at the EGM.

The full text of the proposed resolution at the EGM is set out in the Notice. 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, 24 December 2020

*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. Dong Xincheng, Mr. Lam Ying Hung Andy and Mr. Liu Ning.*

\* *For identification purpose only*