

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.



Wenye Group Holdings Limited

文業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1802)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2021

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Wenye Group Holdings Limited (the “**Company**”) both dated 22 April 2021. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The Board of the Company is pleased to announce that the AGM was held on 23 June 2021, and all of the proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2020.	197,202,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2(a).	To re-elect Mr. Fan Shaozhou as an executive Director of the Company.	197,202,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Wan Neng as an executive Director of the Company.	197,202,000 (100%)	0 (0%)
2(c).	To re-elect Mr. Peng Weizhou as an executive Director of the Company.	197,202,000 (100%)	0 (0%)
2(d).	To re-elect Mr. Chen Li as a non-executive Director of the Company.	197,202,000 (100%)	0 (0%)
2(e).	To authorise the Board to fix the remuneration of the Directors.	197,202,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix the auditor's remuneration.	197,202,000 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	197,202,000 (100%)	0 (0%)
4(B).	To give a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	197,202,000 (100%)	0 (0%)
4(C).	To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	197,202,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued Shares of the Company was 594,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on each of the Resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend but abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the Resolutions, all of the Resolutions were duly passed as the ordinary resolutions by the Shareholders at the AGM.

By order of the Board
Wenye Group Holdings Limited
Fan Shaozhou
Chairman and Chief Executive Officer

Shenzhen, the PRC, 23 June 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Fan Shaozhou, Mr. Wan Neng and Mr. Peng Weizhou; the non-executive Directors of the Company are Mr. Deng Guanghui and Mr. Chen Li; and the independent non-executive Directors of the Company are Ms. Huang Guiqing, Mr. Liu Ziping and Mr. Liu Xiaoyi.