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**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wenye Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Group for the six months ended 30 June 2021 and its publication, and (ii) considering the recommendation on payment of an interim dividend, if any.

By Order of the Board

**Wenye Group Holdings Limited**

**Fan Shaozhou**

*Chairman and Chief Executive Officer*

Shenzhen, the PRC, 17 August 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.*