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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 at the conference room at 20/F Block E, Bao Neng Central, No. 3008 Bao’an North Road, Tianxin Community, Sungang Subdistrict, Luohu District, Shenzhen, the People’s Republic of China on Thursday, 31 March 2022 for the purpose of, among other matters, (i) considering and approving the annual results of the Group for the year ended 31 December 2021 and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively; and (ii) considering the recommendation on payment of a final dividend, if any.

By Order of the Board

Wenye Group Holdings Limited

Fan Shaozhou

Chairman and Chief Executive Officer

Shenzhen, the PRC, 21 March 2022

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.