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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF DIRECTORS AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement (the “**Announcement**”) of Wenye Group Holdings Limited (the “**Company**”) dated 2 May 2023 in relation to, amongst other things, the resignations of executive Director Mr. Wan Neng and independent non-executive Director Mr. Liu Xiaoyi.

#### **RESIGNATION OF DIRECTORS**

The Company would like to provide supplemental information in relation to the resignations of Mr. Wan and Mr. Liu. The effective dates of Mr. Wan and Mr. Liu’s resignations were 14 March 2023 and 19 April 2023, respectively.

Save as disclosed above, all other information set out in the Announcement remains the same.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:30 a.m. on 13 May 2022 and will remain suspended until further notice.

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

Shenzhen, PRC, 8 May 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Fan Shaozhou, and Mr. Peng Weizhou; the non-executive directors of the Company are Mr. Chen Li, Mr. Shen Peng and Mr. Li Hongxing; and the independent non-executive directors of the Company are Mr. Gao Rongshun and Mr. Yi Xiaopei.*