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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)

ANNUAL GENERAL MEETING HELD ON 31 MAY 2023 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 annual general meeting of the Company (the “**AGM**”) held on 31 May 2023, all the resolutions set forth in the notice of AGM dated 27 April 2023 were duly passed.

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 1					
To receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 December 2022 together with the Auditor’s Report thereon.	153,695,061	153,695,061	100%	0	0%
Resolution 2					
To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company for the financial year ending 31 December 2023, to be paid quarterly in arrears.	153,695,061	153,695,061	100%	0	0%

* For identification purposes only

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 3 To re-elect Mr. Chen Zhiyong as an executive director of the Company.	153,695,061	153,695,061	100%	0	0%
Resolution 4 To re-elect Mr. Lam Ying Hung Andy as an independent non-executive director of the Company.	153,695,061	153,695,061	100%	0	0%
Resolution 5 To re-appoint BDO Limited as the auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	153,695,061	153,695,061	100%	0	0%
Resolution 6 To grant a general and unconditional mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company.	153,695,061	153,695,061	100%	0	0%
Resolution 7 To grant a general and unconditional mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the issued shares of the Company.	153,695,061	153,695,061	100%	0	0%

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 8 Conditional upon the passing of resolution nos. 6 and 7 set out in the notice convening the Annual General Meeting, to extend the general mandate granted by resolution no. 6 by adding thereto the shares re-purchased pursuant to the general mandate granted by resolution no. 7.	153,695,061	153,695,061	100%	0	0%
Special Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 9 To approve the Proposed Amendments to the existing Constitution and to adopt the New Constitution in substitution for and to the exclusion of the existing Constitution.	152,864,061	152,864,061	100%	0	0%

Notes:

- (1) The total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM was 196,133,152 shares.
- (2) No shareholders have stated their intention in the circular of the Company dated 27 April 2023 to vote against or to abstain from voting on any of the proposed resolutions at the AGM and there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.
- (3) No parties were required to abstain from voting on the resolutions relating to the matters as set out in the notice of AGM dated 27 April 2023.
- (4) Tricor Investor Services Limited was appointed and acted as the scrutineer for the vote-taking at the AGM.
- (5) All Directors attended the AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions no. 1 to no. 8 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of proposed resolution no. 9 at the AGM, the resolution was duly passed as a special resolution of the Company.

By Order of the Board
WEIYE HOLDINGS LIMITED
Chen Zhiyong
Executive Chairman

Hong Kong, 31 May 2023

As at the date of this announcement, the executive Director is Mr. Chen Zhiyong; and the independent non-executive Directors are Mr. Liu Ning, Mr. Lam Ying Hung Andy and Mr. Dong Xincheng.

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