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WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 401)

BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON
8 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice**”) of Wanjia Group Holding Limited (the “**Company**”) both dated 26 July 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT AND AJOURNMENT OF AGM

According to the Notice, the AGM is scheduled to be convened at 11:00 a.m. on Friday, 8 September 2023 at Suite 1801, 18/F, Tower 1, The Gateway, Harbour City, 25 Canton Road, Kowloon, Hong Kong.

Owing to the extreme weather condition in Hong Kong, Black Rainstorm Warning Signal has been hoisted during the period from approximate 6:00 a.m. to 5:00 p.m. on 8 September 2023, the weather condition in Hong Kong has been deteriorated at the time originally scheduled for the AGM. Pursuant to article 64E of the articles of associations of the Company, the Board announces the AGM scheduled be postponed and adjourned to **11:00 a.m. on Friday, 15 September 2023** at the same venue (the “**Adjourned AGM**”). All resolutions set out in the Notice remain unchanged and will be considered and, if thought fit, passed in the Adjourned AGM.

NO CHANGE ON BOOK CLOSURE AND RECORD DATE ARRANGEMENT

As the Adjourned AGM is an adjournment of the AGM, the record date for determining the entitlement of Shareholders in attending and voting at the Adjourned AGM remains unchanged at Friday, 8 September, 2023. As such, any person who becomes a Shareholder of the Company from Monday, 11 September, 2023 to Friday, 15 September, 2023 is not entitled to attend or vote at the Adjourned AGM. In addition, as announced in the Notice and the Circular, the transfer books and register of members of the Company has been closed on Tuesday, 5 September 2023 to Friday, 8 September 2023 (both dates inclusive), during which period no transfer of Shares was effected. In order to qualify for attending and

voting at the AGM, unregistered holders of the Shares should ensure that all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 4 September 2023.

PROXY FORM

The Proxy Form remains valid and applicable to the Adjourned AGM and any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned AGM. Shareholders who have submitted the Proxy Form and do not change their vote for the relevant resolutions, are not required to submit the Proxy Form again. Shareholders who want to change their votes at the Adjourned AGM or Shareholders who have not submitted the Proxy Form, please complete the Proxy Form in accordance with the instructions printed thereon and return it to the Company's Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Adjourned AGM (i.e. before 11:00 a.m. on Wednesday, 13 September 2023) or any further adjournment thereof.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun
Chief Executive Officer and Executive Director

Hong Kong, 11 September 2023

As at the date of this announcement, the Board comprises one executive Directors, namely Mr. Wang Jia Jun, one non-executive director, namely Dr. Xiao Zhixin, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.