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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**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, amongst others, considering:

1. the audited annual results announcement and annual report of the Company for the year ended 31 December 2023; and
2. the recommendation on payment of dividend (if any).

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

Shenzhen, PRC, 18 March 2024

As at the date of this announcement, the Board comprises (i) two executive directors, namely Mr. Fan Shaozhou (Chairman and Chief Executive Officer) and Mr. Kong Guojing (Co-Chairman); (ii) three non-executive directors, Mr. Chen Li, Mr. Shen Peng, and Mr. Li Hongxing; and (iii) three independent non-executive directors, namely, Mr. Huang Wei, Ms. Lau Chui Ping Soey and Mr. Ma Kin Ling.