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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 Friday, 30 August 2024 for the purpose of, amongst others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and to consider the recommendation on the payment of an interim dividend (if any).

By Order of the Board

Wenye Group Holdings Limited

Fan Shaozhou

Chairman and Chief Executive Officer

Shenzhen, PRC, 16 August 2024

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