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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the circular of WEIYE HOLDINGS LIMITED (the "**Company**") dated 30 April 2026 (the "**Circular**") and the announcement of the Company dated 27 May 2026 in relation to the postponement of the annual general meeting of the Company to Tuesday, 30 June 2026 at 10:00 a.m. (the "**Announcement**"). Capitalised terms used herein have the same meanings as those defined in the Circular and the Announcement unless otherwise stated.

The Board hereby announces that the venue of the postponed AGM will be changed to Unit A, 33/F., Noble Center, 1006 Fuzhong Third Road, Futian District, Shenzhen, China.

For the avoidance of doubt, all forms of proxy duly completed and returned to the Company's Hong Kong Share Registrar in accordance with the instructions printed thereon remain valid for the postponed AGM and the relevant Shareholders are not required to return another form of proxy. If any Shareholders chooses to re-submit the form of proxy, the last form of proxy received will revoke and supersede the form of proxy previously submitted by such Shareholder.

* *For identification purpose only*

Save for the date and venue of the postponed AGM, all other information set out in the Circular and the Notice shall remain unchanged.

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

Hong Kong, 4 June 2026

As at the date of this announcement, the executive Directors are Mr. Chen Zhiyong and Mr. Yang Binbin; and the independent non-executive Directors are Mr. Liu Ning, Mr. Dong Xincheng and Ms. Chan Sze Man.