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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)

PROPOSED CHANGE OF AUDITORS

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 14 November 2019 in relation to the proposed change of auditors (the “**Circular**”).

The board of directors (the “**Board**”) of WEIYE HOLDINGS LIMITED (the “**Company**”) wishes to inform that, subsequent to the date of the Circular, KPMG Singapore had, on 14 November 2019, received the consent from ACRA to the resignation of KPMG Singapore as the Company’s auditors under Section 205AB of the Companies Act.

Accordingly, the appointment of BDO as the Company’s auditors will take effect upon the approval of the Shareholders by passing an ordinary resolution at the EGM to be held on 5 December 2019. Please refer to the Company’s announcements dated 14 November 2019 on the notice of EGM and the Circular for information on the proposed change of auditors.

By Order of the Board
WEIYE HOLDINGS LIMITED
Zhang Wei

Executive Chairman and Chief Executive Officer

Hong Kong, 25 November 2019

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

* For identification purpose only