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Wei Yuan Holdings Limited

偉源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1343)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AUTHORIZED REPRESENTATIVE FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICE IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Wei Yuan Holdings Limited (the “**Company**”) announces the following:

- (a) Mr. Cheung Ka Chun (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 1 April 2021. Mr. Cheung has confirmed that he has no disagreement with the Board and there is no other matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange; and
- (b) Ms. Fung Mei Ling (“**Ms. Fung**”) has been appointed as the Company Secretary, the Authorized Representative under Rule 3.05 of the Listing Rules and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance with effect from 1 April 2021. She fulfils the requirement as contained in Rule 3.28 of the Listing Rules.

The biography of Ms. Fung is set out as below:

Ms. Fung Mei Ling, aged 51, is the head of compliance of BPO Global Services Limited. She has 20 years of experience in corporate secretarial field. She had been the company secretary of a number of listed companies with experience in company secretarial, compliance, corporate governance and corporate finance affairs for Hong Kong listed companies. She obtained a Master of Finance degree from Curtin University of Technology. She is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

The Board takes this opportunity to thank Mr. Cheung for his contribution to the Company during his term of service to the Company and welcomes Ms. Fung for her new appointment.

By Order of the Board
Wei Yuan Holdings Limited
Ng Tian Soo
Chairman and Executive Director

Singapore, 1 April 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; and three independent non-executive Directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.