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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Wenye Group Holdings Limited (the “**Company**”) announces that Ms. Mak Po Man Cherie (“**Ms. Mak**”) has resigned as company secretary and authorised representative of the Company, with effect from 15 July 2022. Ms. Mak has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

Following the resignation of Ms. Mak, the Board announces that, with effect from 15 July 2022, Mr. Law Man Hei Eugene (“**Mr. Law**”) has been appointed as the company secretary and authorised representative of the Company.

Mr. Law is a practicing solicitor qualified in Hong Kong. He holds a Bachelor of Laws degree from the London School of Economics and Political Science and Postgraduate Certificate in Laws from the City University of Hong Kong. He has experience in corporate finance, corporate governance and compliance matters.

The Board would like to express its sincere gratitude to Ms. Mak for her valuable contributions to the Company during her tenure of office and welcome Mr. Law on his appointment.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:30 a.m. on 13 May 2022 pending the publication of the announcement in relation to the audited financial results of the Group for the year ended 31 December 2021.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Shenzhen, PRC, 15 July 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Fan Shaozhou, Mr. Wan Neng and Mr. Peng Weizhou; the non-executive Directors of the Company are Mr. Deng Guanghui and Mr. Chen Li; and the independent non-executive directors of the Company are Mr. Liu Xiaoyi, Mr. Gao Rongshun and Mr. Yi Xiaopei.