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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**

This announcement is made by WEIYE HOLDINGS LIMITED (the “**Company**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that as the Company and BDO Limited (“**BDO Limited**”), the Hong Kong auditors of the Company, could not reach an agreement on the audit fee for the financial year ending 31 December 2025, BDO Limited in their letter dated 7 November 2025 given notice to the Directors of their resignation as the Hong Kong auditors of the Company with effect from 7 November 2025.

The Board further announces that as the Company and BDO LLP (“**BDO LLP**”), the Singapore auditors of the Company, could not reach an agreement on the audit fee, BDO LLP has applied for consent to resign as the Singapore auditors of the Company with Accounting and Corporate Regulatory Authority of Singapore (the “**ACRA**”). Pursuant to Section 205AB of the Singapore Companies Act, the resignation of BDO LLP will take effect upon the later of (a) the day (if any) specified for the purpose in the notice of resignation of BDO LLP; (b) the day on which ACRA notifies BDO LLP and the Company of ACRA’s consent to the resignation; or (c) the day (if any) fixed by ACRA (the “**ACRA Consent**”).

Following BDO Limited's and BDO LLP's resignation, the Board proposes, with the recommendation from the audit committee of the Company (the "**Audit Committee**"), to appoint D & Partners CPA Limited ("**D&P**") as the new Hong Kong auditors of the Company and OA Assurance PAC ("**OA Assurance**") as the new Singapore auditors of the Company respectively (collectively the "**Proposed Appointments**") and to hold office until conclusion of the next annual general meeting of the Company. The Board and the Audit Committee have reviewed the qualifications, competence and experience of D&P and OA Assurance, and consider that they meet the regulatory requirements in terms of their qualifications, professional competence, independence and integrity. The Company will convene an extraordinary general meeting (the "**EGM**") as soon as practicable for the shareholders of the Company (the "**Shareholders**") to, among other things, consider, and if thought fit, approve the Proposed Appointments.

A circular containing, among other things, further details of the change of auditors of the Company together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

BDO Limited has confirmed that, except for the above, they are not aware of any other matters or circumstances in connection with its resignation that need to be brought to the attention of the Shareholders. The Board confirms that there is no disagreement among BDO Limited, BDO LLP and the Company, and there are no matters in respect of the change of the auditors of the Company that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to BDO Limited and BDO LLP for their professional services and support in the past years.

By Order of the Board  
**WEIYE HOLDINGS LIMITED**  
**CHEN Zhiyong**  
*Executive Chairman*

Hong Kong, 7 November 2025

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

\* *For identification purpose only*