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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in WEIYE HOLDINGS LIMITED, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**(1) PROPOSED CHANGE OF AUDITORS  
AND  
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING**

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A notice convening the extraordinary general meeting of the Company to be held at Room 24C, 24th Floor, Building 1, China Phoenix Building, 2008 Shennan Avenue, Futian District, Shenzhen City, Guangdong Province, the PRC on Monday, 8 December 2025 at 10:30 a.m. is set out on pages 7 to 8 of this circular. Whether or not you are able to attend the extraordinary general meeting, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and deposit the same at the Hong Kong share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for the holding of the extraordinary general meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the extraordinary general meeting or any adjournment thereof should you so wish. If you attend and vote at the extraordinary general meeting, the authority of your proxy will be revoked.

\* For identification purposes only

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## DEFINITIONS

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*In this circular, unless the context requires otherwise, the following expressions have the following meanings:*

“ACRA”	the Accounting and Corporate Regulatory Authority of Singapore
“Announcement”	the announcement of the Company dated 7 November 2025 in relation to the proposed Change of the Auditors
“BDO Limited”	BDO Limited
“BDO LLP”	BDO LLP
“Board”	the board of Directors
“Change of Auditors”	the resignations of BDO Limited as the Hong Kong auditors of the Company and BDO LLP as the Singapore auditors of the Company and the proposed appointments of D & Partners CPA Limited as the new Hong Kong auditors of the Company and OA Assurance PAC as the new Singapore auditors of the Company respectively, following the resignation of BDO Limited and BDO LLP upon the approval of the Shareholders by ordinary resolutions at the EGM and to hold office until the conclusion of the next annual general meeting of the Company
“Companies Act”	Companies Act (Chapter 50) of Singapore
“Company”	WEIYE HOLDINGS LIMITED, a company incorporated in Singapore with limited liability and the Shares of which are listed on the Main Board of the SEHK
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened at 10:30 a.m. on Monday, 8 December 2025 at Room 24C, 24th Floor, Building 1, China Phoenix Building, 2008 Shennan Avenue, Futian District, Shenzhen City, Guangdong Province, the PRC to consider and, if thought fit, approve, among other things, the Change of Auditors
“Group”	the Company and its subsidiaries

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## DEFINITIONS

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“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	10 November 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the SEHK
“PRC”	the People’s Republic of China, which, unless otherwise stated, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan for the purpose of this circular
“SEHK”	The Stock Exchange of Hong Kong Limited
“Share(s)”	ordinary share(s) of the issued share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)



**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)

*Executive Director:*

Mr. Chen Zhiyong (陳志勇先生)

*Independent non-executive Directors:*

Mr. Dong Xincheng (董心誠先生)

Mr. Liu Ning (劉寧先生)

Ms. Chan Sze Man (陳詩敏女士)

*Registered office:*

10 Bukit Batok Crescent  
#06-05 The Spire  
Singapore 658079

*Headquarters and principal place of  
business in the PRC:*

19th Floor, Building A  
Weiye International Square  
Intersection of Yangqiao Road  
Zhengkai Avenue  
Zhengdong New District, Zhengzhou City  
Henan Province  
the PRC

*Principal place of business in Hong Kong:*

Room 1601, 16th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

17 November 2025

*To: The Shareholders of the Company*

Dear Sir or Madam,

**(1) PROPOSED CHANGE OF AUDITORS**  
**AND**  
**(2) NOTICE OF EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

At the forthcoming EGM, resolution will be proposed to seek the Shareholders' approval for the Change of Auditors.

\* For identification purposes only

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## LETTER FROM THE BOARD

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The purpose of this circular is to provide the Shareholders with information in respect of the resolution to be proposed at the EGM for the Change of Auditors.

### PROPOSED CHANGE OF AUDITORS

Reference is made to the Announcement, in which the Board announced that as the Company and 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 announced that as the Company and 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 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.

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 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 EGM as soon as practicable for the Shareholders to, among other things, consider, and if thought fit, approve the Proposed Appointments.

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 confirmed that there is no disagreement between BDO Limited, BDO LLP and the Company, and there are no matters in respect of the change of the auditors that need to be brought to the attention of the Shareholders.

Accordingly, the Board proposed to seek the approval of the Shareholders by way of ordinary resolutions at the EGM for the Change of Auditors. The Change of Auditors shall come into effect upon the passing of such ordinary resolutions by the Shareholders at the EGM.

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## LETTER FROM THE BOARD

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### EGM

The notice of EGM is set out on pages 7 to 8 of this circular. At the EGM, ordinary resolutions will be proposed to approve the Change of Auditors.

A form of proxy for use in connection with the EGM is enclosed herewith. Whether or not you are able to attend the EGM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and deposit the same at the Hong Kong share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. If you attend and vote at the EGM, the authority of your proxy will be revoked.

To ascertain the Shareholders' entitlement to attend and vote at the EGM, the register of members will be closed from Wednesday, 3 December 2025 to Monday, 8 December 2025, both days inclusive, during which period no transfer of shares can be registered. In order to be eligible to attend and vote at the meeting, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company' share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 2 December 2025. The record date for the purpose of determining the eligibility of Shareholders to attend and vote at the EGM will be Monday, 8 December 2025.

The resolutions proposed to be approved at the EGM will be taken by poll and an announcement will be made by the Company after the EGM on the poll results of the EGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders will be required to abstain from voting on the resolutions to be approved at the EGM.

### LISTING RULES REQUIREMENT

Pursuant to Article 59 of the Constitution of the Company and Rule 13.39(4) of the Hong Kong Listing Rules, any vote of the Shareholders at a general meeting of the Company must be taken by way of poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the resolution to be proposed at the EGM will be voted by way of poll by the Shareholders or the Independent Shareholders (as the case may be).

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## LETTER FROM THE BOARD

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### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

### RECOMMENDATION

The Board considers that the proposed appointments of D&P as the new Hong Kong auditors of the Company and OA Assurance as the new Singapore auditors of the Company respectively is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the proposed resolutions in relation to the appointments of D&P as the new Hong Kong auditors of the Company and OA Assurance as the new Singapore auditors of the Company respectively at the EGM.

Yours faithfully  
By Order of the Board  
**CHEN Zhiyong**  
*Executive Chairman*

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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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)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of WEIYE HOLDINGS LIMITED (the “Company”) will be held at Room 24C, 24th Floor, Building 1, China Phoenix Building, 2008 Shennan Avenue, Futian District, Shenzhen City, Guangdong Province, the PRC on Monday, 8 December 2025 at 10:30 a.m. for the following purposes:

#### **AS ORDINARY RESOLUTION**

1. To appoint D & Partners CPA Limited as the new Hong Kong auditors of the Company and to authorise the board of directors of the Company (the “Board”) to fix their remuneration.
2. To appoint OA Assurance PAC as the new Singapore auditors of the Company and to authorise the Board to fix their remuneration.

By order of the Board  
**Shirley Tan Sey Liy**  
**Man Yun Wah**  
*Company Secretaries*

Hong Kong, 17 November 2025

*Notes:*

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. If the member is a corporation, the instrument appointing a proxy must be executed under its common seal or signed on its behalf by an attorney duly authorised in writing or a duly authorised officer of the corporation.
3. The instrument appointing a proxy must be deposited at the Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.

\* *For identification purpose only*

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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4. To ascertain the members' entitlement to attend and vote at the EGM, the register of members will be closed from Wednesday, 3 December 2025 to Monday, 8 December 2025, both days inclusive, during which period no transfer of shares can be registered. In order to be eligible to attend and vote at the meeting, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 2 December 2025. The record date for the purpose of determining the eligibility of Shareholders to attend and vote at the EGM will be Monday, 8 December 2025.
5. All times and dates referred to in this notice refer to Hong Kong times and dates.

### PERSONAL DATA PRIVACY

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

*As at the date of this notice, 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.*