

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

### **EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 2025 POLL RESULTS**

The board (the “**Board**”) of directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the extraordinary general meeting of the Company (the “**EGM**”) held on 8 December 2025, all the resolutions set forth in the notice of EGM dated 17 November 2025 were duly passed.

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolutions</b>					
<b>Resolution 1</b>					
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 “ <b>Board</b> ”) to fix their remuneration.	148,893,194	148,893,194	100%	0	0%
<b>Resolution 2</b>					
To appoint OA Assurance PAC as the new Singapore auditors of the Company and to authorise the Board to fix their remuneration.	148,893,194	148,893,194	100%	0	0%

\* For identification purposes only

*Notes:*

- (1) The total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the EGM was 196,133,152 shares.
- (2) No shareholders have stated their intention in the circular of the Company dated 17 November 2025 to vote against or to abstain from voting on any of the proposed resolutions at the EGM and there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM.
- (3) No parties were required to abstain from voting on the resolutions relating to the matters as set out in the notice of EGM dated 17 November 2025.
- (4) Tricor Investor Services Limited was appointed and acted as the scrutineer for the vote-taking at the EGM.
- (5) All Directors attended the EGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions no. 1 to no. 2 at the EGM, these resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 8 December 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.*