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WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Wanjia Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 1902, 19/F, 101 King’s Road, Hong Kong on Friday, 17 November 2017 at 2:30 p.m. for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the payment of an interim dividend, if any.

By order of the Board
Wanjia Group Holdings Limited
Chen Jinshan
Executive Director

Hong Kong, 18 October 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Jinshan, Ms. Yung Ka Lai and Mr. Chiu King Yan, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Fok Wai Ming Eddie.