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WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Singapore Company Registration Number: 198402850E)

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1570)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 15 March 2019 for the purpose of, amongst other matters, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018, for publication and considering the recommendation for the payment of a final dividend, if any.

By order of the Board

WEIYE HOLDINGS LIMITED

Zhang Wei

Executive Chairman and Chief Executive Officer

Hong Kong, 20 February 2019

As at the date of this announcement, the executive Directors are Zhang Wei and Chen Zhiyong; and the independent non-executive Directors are Liu Ning, Lam Ying Hung Andy and Dong Xincheng.

** For identification purpose only*