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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 Monday, 25 November 2019 at 2:30 p.m. for purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun
Executive Director

Hong Kong, 13 November 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Jinshan and Mr. Wang Jia Jun, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.