Wenye Group Holdings Limited
文業集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1802)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Wenye Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board
Wenye Group Holdings Limited
Fan Shaozhou
Chairman

Shenzhen, PRC, 18 March 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Fan Shaozhou, Mr. Wan Neng and Ms. Huang Jin; the non-executive Directors of the Company are Mr. Lin Yongqi, Mr. Deng Guanghui and Mr. Chen Li; and the independent non-executive Directors of the Company are Ms. Huang Guiqing, Mr. Liu Xiaoyi and Mr. Liu Ziping.