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 Thursday, 27 August 2020 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the recommendation on payment of an interim dividend, if any.

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

Shenzhen, the PRC, 17 August 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Fan Shaozhou, Mr. Wan Neng and Mr. Peng Weizhou; the non-executive Directors of the Company are 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.