Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

## 

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1343)

## DISCLOSEABLE TRANSACTION COMPLETION OF ACQUISITION OF PROPERTY

Reference is made to the announcements of Wei Yuan Holdings Limited (the "Company") dated 12 October 2020 and 25 January 2021 (the "Announcements") in relation to the acquisition of a property located at 123 Pioneer Road Singapore 639596 on Lot 2440N of Mukim 7, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

The Board is pleased to announce that the acquisition of the property was completed on 07 April 2021 in accordance with the terms and conditions as set out in the Option Agreement.

By Order of the Board
Wei Yuan Holdings Limited
Ng Tian Soo
Chairman and Executive Director

Singapore, 08 April 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; and three independent non-executive Directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.