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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Wenye Group Holdings Limited (the "**Company**") hereby announces that the Company's principal place of business in Hong Kong has been changed to 10/F, Shum Tower, 268 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 15 July 2022.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:30 a.m. on 13 May 2022 pending the publication of the announcement in relation to the audited financial results of the Group for the year ended 31 December 2021.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board Wenye Group Holdings Limited Fan Shaozhou Chairman and Chief Executive Officer

Shenzhen, PRC, 18 July 2022

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 Mr. Liu Xiaoyi, Mr. Gao Rongshun and Mr. Yi Xiaopei.