



WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(於新加坡共和國註冊成立的有限責任公司)

(Hong Kong Stock Code: 1570)

(香港股份代號: 1570)

NOTIFICATION LETTER 通知信函

5 September 2022

Dear Shareholders,

WEIYE HOLDINGS LIMITED (the "Company")
- Notice of Publication of 2022 Interim Report ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.weiyeholdings.com and the HKEXnews website at www.hkxnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "2022 Interim Report" under "Annual/Interim Reports" and viewing them using Adobe® Reader, or browsing through the HKEXnews website.

If you would like to receive another printed version of the Current Corporate Communications in languages other than previously indicated to the Company, please complete Part A of the Change Request Form (the "Change Request Form") on the reverse side and send it to the Company c/o the Company's Hong Kong share registrar and transfer office, Tricor Investor Services Limited (the "Hong Kong Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to weiye-ecom@hk.tricorglobal.com. The Change Request Form may also be downloaded from the Company's website at www.weiyeholdings.com or the HKEXnews website at www.hkxnews.hk.

Shareholders may at any time choose to receive (or change their choice of means of receipt and/or language) the Company's all future corporate communications (Note): (1) either in printed form, or read the Website Version; and (2) either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you would like to change your choice of means of receipt and/or language of the Company's all corporate communications in the future, you may at any time complete Part B of the Change Request Form on the reverse side and send it to the Company c/o the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to weiye-ecom@hk.tricorglobal.com. Even if you have chosen (or are deemed to have consented) to receive the Company's corporate communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

By order of the Board
WEIYE HOLDINGS LIMITED
Zhang Wei
Executive Chairman and Chief Executive Officer

Note: Corporate Communications include but are not limited to the Company's (a) the directors' report and its annual accounts together with a copy of the auditors' report thereon and, where applicable, its summary financial report; (b) the half-year report and, where applicable, its summary half-year report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

* For identification purpose only

各位股東：

偉業控股有限公司(「本公司」)
- 2022年度中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊中、英文版本已上載於本公司網站(www.weiyeholdings.com)及香港交易所披露易網站(www.hkxnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「中期／年度報告」項下選擇「2022年中期報告」並使用Adobe® Reader開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊之另一語言印刷本(而非先前向本公司提出之語言印刷本)，請填妥本信函背面的變更申請表格(「變更申請表格」)之A部，並經本公司的香港主要股份過戶登記處(「香港股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)以轉交本公司。閣下亦可把已填妥之變更申請表格的掃描副本電郵到weiye-ecom@hk.tricorglobal.com。變更申請表格亦可於本公司網站www.weiyeholdings.com或披露易網站www.hkxnews.hk內下載。

儘管閣下早前曾向本公司作出收取日後所有公司通訊(附註)收取方式及／或語言版本之選擇，但仍可以隨時更改有關選擇，轉為(1)以印刷本或網上版本收取；及(2)只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本。如閣下欲更改日後所有本公司之公司通訊之收取方式及／或語言版本，閣下可隨時填妥本信函背面的變更申請表格之B部，然後經香港股份過戶登記處(地址為香港夏慤道16號遠東金融中心17樓)或電郵weiye-ecom@hk.tricorglobal.com送回至本公司。如閣下已選擇日後收取公司通訊之網上版本(或被視為已同意收取網上版本)，但因任何原因無法接收或獲取本次公司通訊，本公司將應閣下要求盡快向閣下發送本次公司通訊之印刷版本，費用全免。

承董事會命
偉業控股有限公司
執行主席兼首席執行官
張偉

2022年9月5日

附註：公司通訊包括但不限於本公司的(a)董事會報告及其年度賬目連同核數師報告；以及(如適用)財務摘要報告；(b)半年度報告；以及(如適用)半年度摘要報告；(c)季度報告；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

* 僅供識別

Change Request Form

To: **WEIYE HOLDINGS LIMITED (the “Company”)** (Stock Code: 1570)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Part A: To receive printed version of the Current Corporate Communications

I/We have chosen to read the Current Corporate Communications published on the Company’s website or have already received a printed copy of the documents in English or in Chinese but would like to receive:

(Please mark “✓” in ONLY ONE of the following boxes.)

- the printed English version of the Current Corporate Communications ONLY; OR
- the printed Chinese version of the Current Corporate Communications ONLY; OR
- both the printed English and Chinese versions of the Current Corporate Communications.

Part B: To change the choice of language or means of receipt of all future Corporate Communications[^]

I/We would like to receive all future Corporate Communications in the manner as indicated below:

(Please mark “✓” in ONLY ONE of the following boxes.)

- to read the Website Version of all future Corporate Communications published on the website of the Company in place of receiving printed copies and receive a written notification letter for the publication of the Corporate Communications on the website of the Company; or Email Address: _____
(The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter for the publication of the Corporate Communications on the website of the Company will be sent. The email address provided is used for email notification of the release of the Corporate Communications only.)
- to receive the printed English version of all future Corporate Communications ONLY; or
- to receive the printed Chinese version of all future Corporate Communications ONLY; or
- to receive both printed English and Chinese versions of all future Corporate Communications.

Name of Registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

- Please complete all the items. If no box, or more than one box, is marked “✓”, or any signature or other information is incorrectly completed, the Company reserves its right to treat this Change Request Form as void.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
- The above instruction will apply to all future Corporate Communications to be sent to you until you, by reasonable prior written notice, inform the Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to weiyecom@hk.tricorglobal.com.
- You have the right at any time by reasonable prior written notice to the Share Registrar of the Company by mail or by email to weiyecom@hk.tricorglobal.com to change the election of means of receipt and/or language(s) of future Corporate Communications.
- For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.
- Should you have any queries in relation to this Change Request Form, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays.
- [^] Corporate Communications include but not limited to: (a) the directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited (the address stated in note 3 above).

(Please cut along the dotted line)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return Change Request Form to us.

No postage stamp is required for local mailing in Hong Kong.

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司

Freeport No. 簡便回郵號碼：10 GPO
Hong Kong 香港