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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2022

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wenye Group Holdings Limited (the “**Company**”) is pleased to announce that, all resolutions (“**Resolutions**”) as more particularly set out in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 2 September 2022 were duly passed by the shareholders (the “**Shareholders**”) of the Company attending and voting at the AGM held on 23 September 2022 by way of poll. Tricor Investor Services Limited acted as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of shares (“**Shares**”) of the Company in issue was 594,000,000 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all Resolutions. There was no restriction on any Shareholders casting any vote on any of the Resolutions at the AGM.

There were no Shares entitling holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No parties have stated their intention in the circular of the Company dated 2 September 2022 to vote against the Resolutions or to abstain from voting at the AGM.

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To adjourn receiving, considering and adopting the audited consolidated financial statements together with the Directors' report and the independent auditor's report of the Company and its subsidiaries for the financial year ended 31 December 2021.	331,597,500 (100%)	0 (0%)
2.	a. To re-elect Mr. Deng Guanghui as a non-executive Director;	331,597,500 (100%)	0 (0%)
	b. To re-elect Mr. Gao Rongshun as an independent non-executive Director;	331,597,500 (100%)	0 (0%)
	c. To re-elect Mr. Yi Xiaopei as an independent non-executive Director;	331,597,500 (100%)	0 (0%)
	d. To re-elect Mr. Liu Xiaoyi as an independent non-executive Director;	331,597,500 (100%)	0 (0%)
	e. To authorize the Board to fix the remuneration of the Directors.	331,597,500 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited, Certified Public Accountants as the auditors of the Company until the conclusion of the next AGM and to authorise the Board to fix their remuneration.	331,597,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
4(A).	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company with an aggregate number of not exceeding 20% of the existing number of issued shares of the Company.	331,597,500 (100%)	0 (0%)
4(B).	To grant a general and unconditional mandate to the Directors of the Company to repurchase shares of the Company with an aggregate number of not exceeding 10% of the existing number of issued shares of the Company.	331,597,500 (100%)	0 (0%)
4(C).	To extend the general and unconditional mandate granted to the Directors of the Company to allot, issue and deal with additional shares of the Company under resolution numbered 4(A) to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 4(B).	331,597,500 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, all resolutions were duly passed as ordinary resolutions of the Company.

The attendance record of the Directors at the AGM is set out as follows:–

- The executive Directors Mr. Fan Shaozhou, Mr. Wan Neng and Mr. Peng Weizhou, non-executive Director, Mr. Deng Guanhui and independent non-executive Director, Mr. Gao Rongshun, attended the AGM in person;
- The non-executive Directors Mr. Chen Li and independent non-executive Director Mr. Yi Xiaopei attended the AGM by telephone; and
- The independent non-executive Directors Mr. Liu Xiaoyi absent the AGM due to other engagement.

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

Shenzhen, PRC, 23 September 2022

As at the date of this notice, 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 Guanhui and Mr. Chen Li; and the independent non-executive directors of the Company are Mr. Gao Rongshun, Mr. Yi Xiaopei and Mr. Liu Xiaoyi.