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WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1570)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, amongst other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023, for publication and considering the recommendation for the payment of a final dividend, if any.

By order of the Board
WEIYE HOLDINGS LIMITED
Chen Zhiyong
Executive Chairman

Hong Kong, 15 March 2024

As at the date of this announcement, the executive Director is Mr. Chen Zhiyong; and the independent non-executive Directors are Mr. Liu Ning, Mr. Lam Ying Hung Andy and Mr. Dong Xincheng.

* For identification purposes only