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WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES
AND
NON-COMPLIANCE WITH THE LISTING RULES**

The Board announces that with effect from 30 April 2024:

Mr. Ho Man has tendered his resignation letter to the Board to resign as an independent non-executive Director. Following his resignation, Mr. Ho ceased to be a member of the Audit Committee, a member of the Remuneration Committee, and a member of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Wanjia Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ho Man (“**Mr. Ho**”) has tendered his resignation as an independent non-executive Director with effect from 30 April 2024 as he would like to devote more time in pursuit of personal career development.

Following his resignation, Mr. Ho ceased to be a member of the audit committee of the Company (the “**Audit Committee**”), a member of the remuneration committee of the Company (the “**Remuneration Committee**”), and a member of the Nomination and Corporate Governance Committee (the “**Nomination Committee**”).

Mr. Ho has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that shall be brought to the attention of The Stock Exchange of Hong Kong Limited and the Directors and shareholders of the Company.

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Ho for his valuable contribution to the Company during his tenure of service.

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that upon the resignation of Mr. Ho, the composition of the Board committees has been changed as follows with effect from 30 April 2024:

Mr. Ho ceased to be a member of the Audit Committee, a member of the Remuneration Committee, and a member of the Nomination Committee.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Ho, the number of independent non-executive Directors fell below three and the Company fails to meet the requirements of having at least three independent non-executive Directors on the Board under 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In order to comply with the Listing Rules, the Company will make its best endeavour to identify suitable candidate(s) to fill the casual vacancies on the Board for the position of independent non-executive Director as soon as possible within three months from the effective date of resignation of Mr. Ho pursuant to Rule 3.11 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun

Chief Executive Officer and Executive Director

Hong Kong, 30 April 2024

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Jia Jun, one non-executive Director, namely Dr. Xiao Zhixin, and two independent non-executive Directors, namely Mr. Wong Hon Kit and Dr. Liu Yongping.