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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This announcement is made by Wenye Group Holdings Limited (文業集團控股有限公司) (the “**Company**”), together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that Mr. Mak Ho Fai (麥浩輝) (“**Mr. Mak**”) has been appointed as a non-executive Director, with effect from 29 May 2024.

The biographical details of Mr. Mak are set out below:

Mr. Mak, aged 28, has over 8 years of finance-related experience. He was the assistant to general manager of Shenzhen Chiyue Technology Co., Ltd\* (深圳市馳悅科技有限公司) from July 2013 to April 2015 and the investment manager of the same company from May 2015 to December 2017. From January 2018 to April 2020, he was the chief investment officer of Sino-German Smart High-Tech Co., Ltd\* (中德智慧高科技有限公司). Since May 2020, he has been managing his own family assets.

Mr. Mak has entered into a letter of appointment with the Company with effect from 29 May 2024. Mr. Mak is entitled to a director’s fee of RMB80,000 per annum, which was determined by the Board after considering a range of factors including his experience, duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee. Mr. Mak is appointed for an initial term of one year, which will be automatically renewed for one year upon expiry of his

term of office. Either party to the letter of appointment may terminate the appointment by giving the other party one month's written notice. He will hold office until the next general meeting of the Company after his appointment and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

As at the date of this announcement, Mr. Mak is the beneficial owner of 37,072,000 shares of the Company, representing 6.24% of the Company's issued shares.

Save as disclosed above, Mr. Mak confirms that as at the date of this announcement, he (i) did not hold any directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other positions with the Company or any member of the Group; (iv) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (v) does not, and is not deemed to have any other interests in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (vi) is not aware of any additional information that is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its sincere welcome to Mr. Mak for joining the Board.

By order of the Board  
**Wenye Group Holdings Limited**  
**Fan Shaozhou**  
*Chairman and Executive Director*

Shenzhen, PRC, 29 May 2024

*As at the date of this announcement, the Board of the Company comprises (i) two executive directors, namely, Mr. Fan Shaozhou (Chairman and Chief Executive Officer) and Mr. Kong Guojing (Co-Chairman); (ii) four non-executive directors, namely, Mr. Chen Li, Mr. Shen Peng, Mr. Li Hongxing and Mr. Mak Ho Fai; and (iii) three independent non-executive directors, namely Mr. Huang Wei, Ms. Lau Chui Ping Soey and Mr. Ma Kin Ling.*

*\*For identification purposes only*