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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)

TRADING HALT

At the request of Wenye Group Holdings Limited (文業集團控股有限公司) (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:51 a.m. on Friday, 7 June 2024 pending the release of an announcement in relation to inside information of the Company.

By order of the Board

Wenye Group Holdings Limited

Fan Shaozhou

Chairman and Executive Director

Shenzhen, PRC, 7 June 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.