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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

Reference is made to the 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**”) dated 6 August 2024 in respect of the resignation of Ms. Lau Chui Ping Soey (“**Ms. Lau**”) as an independent non-executive Director, the chairperson of the Remuneration Committee and as a member of the Audit Committee of the Company (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as those referred to in the Announcement.

The Company would like to provide the following supplemental information relating to resignation of Ms. Lau.

#### **DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES**

Pursuant to Rules 13.92 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Lau as an independent non-executive Director of the Company with effect from 31 July 2024, the Company has a single gender board which does not meet the requirement under Rule 13.92 of the Listing Rules.

The Board will use its best endeavors to identify a suitable female candidate for appointment as a Director. In making the appointment of a director to the Board, a number of factors including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills and knowledge will be taken into account with an aim to make the Board more diverse, and the decision will be made based on merits in accordance with the nomination policy of the Company.

It is expected that the Board will appoint a suitable female candidate as director by 31 October 2024 in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Shenzhen, PRC, 12 August 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) two independent non-executive directors, namely, Mr. Huang Wei and Mr. Ma Kin Ling.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*