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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)**

**RETIREMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
WITHDRAWAL OF ORDINARY RESOLUTION NO.2(I)(b)  
AT THE AGM**

References are made to a circular (the “**AGM Circular**”) of Wanjia Group Holdings Limited (the “**Company**”) dated 31 July 2024 in relation to the annual general meeting (the “**AGM**”) of the Company to be held on 6 September 2024, the notice of the AGM dated 31 July 2024, and the accompanying form of proxy of the Company (the “**AGM Proxy Form**”). Capitalised term used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined.

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

On 28 August 2024, the Board received a notice of retirement from Mr. Wong Hon Kit (“**Mr. Wong**”), an independent non-executive Director, that he will retire from office upon the conclusion of the AGM. Mr. Wong confirmed that he will not offer himself for re-election at the AGM. Accordingly, Mr. Wong will also cease to be the chairman of the audit committee of the Company, the chairman of the remuneration committee of the Company and a member of the nomination and corporate governance committee with effect from the conclusion of the AGM.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mr. Wong for his invaluable contribution to the Company during his service with the Company.

## **WITHDRAWAL OF ORDINARY RESOLUTION NO.2(I)(b) AT THE AGM**

Due to the retirement of Mr. Wong, ordinary resolution no.2(I)(b) in respect of the re-election of Mr. Wong as an independent non-executive Director as set out in the notice of the AGM and the AGM Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Save as disclosed above, all other resolutions set out in the notice of the AGM and the AGM Proxy Form shall continue to be valid and be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged. The AGM Proxy Forms lodged by the Shareholders shall remain valid except that no poll will be taken and counted for ordinary resolution no.2(I)(b). No revised documents will be published by the Company.

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

*Chief Executive Officer and Executive Director*

Hong Kong, 28 August 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.*