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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)**

### **VOLUNTARY ANNOUNCEMENT**

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**”) on a voluntary basis to keep its shareholders and potential investors informed of the latest development of the Group.

#### **Memorandum of Understanding**

The board of directors of the Company hereby announces that, on 20 January 2025, the Group has entered into a Memorandum of Understanding with NEXTYPE:MEME-NANA (“**NEXTYPE**”) and Tonino Lamborghini Resort Saipan (“**TLRS**”) to promote the infrastructures of TLRS through the metaverse ecosystem platform, MEME-NANA.

The parties will jointly promote and connect top luxury hotels, amusement parks, art museums and other infrastructure of TLRS in Saipan with the world through the integration of Web2 and Web3 worlds and provide Web2 users with new experience. Through the MEME-NANA platform, users will be able to use tokens to purchase hotel services or obtain relevant rights and interests in the project.

The Group is principally engaged in the provision of interior and exterior building decoration and design services. The strategic cooperation between the parties may create value for shareholders of the Company through business development opportunities for the Company’s principal business with the maturation of TLRS infrastructure.

The Memorandum of Understanding is not legally binding and is subject to the parties entering into definitive agreement. Further announcement (s) will be made in accordance with the Listing Rules as and when appropriate.

By order of the Board

**Wenye Group Holdings Limited**

**Fan Shaozhou**

*Chairman and Executive Director*

Shenzhen, PRC, 20 January 2025

*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. Ma Kin Ling and Ms. Ye Jinyu.*

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