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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wenye Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of, amongst others, approving the audited annual results of the Company for the year ended 31 December 2024 and its publication and considering the recommendation for the payment of final dividend (if any).

By Order of the Board

**Wenye Group Holdings Limited**

**Fan Shaozhou**

*Chairman and Chief Executive Officer*

Shenzhen, PRC, 19 March 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.*