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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

References are made to (i) the circular of the Company dated 6 June 2025 (the “**Circular**”); and (ii) the notice of the annual general meeting of the Company dated 6 June 2025 (the “**Notice**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the shareholders (the “**Shareholders**”) of the Company attending and voting at the AGM held on 30 June 2025 by way of poll. The poll results are as follows: -

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and auditor of the Company for the year ended 31 December 2024.	249,468,909 (100%)	0 (0%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			FOR	AGAINST
2.	(a)	To re-elect Ms. Fan Shuying as an executive Director.	249,468,909 (100%)	0 (0%)
	(b)	To re-elect Mr. Chen Zhouyu as an executive Director.	249,468,909 (100%)	0 (0%)
	(c)	To re-elect Mr. Peng Jiwei as an executive Director.	249,468,909 (100%)	0 (0%)
	(d)	To re-elect Mr. Li Hongxing as a non-executive Director.	249,468,909 (100%)	0 (0%)
	(e)	To re-elect Ms. Ye Jinyu as an independent non-executive Director.	249,468,909 (100%)	0 (0%)
	(f)	To authorize the Board to fix the remuneration of the Directors.	249,468,909 (100%)	0 (0%)
3(A).	To give a general mandate to the directors of the Company to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of issued Shares of the Company.		249,468,909 (100%)	0 (0%)
3(B).	To give a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of issued Shares of the Company.		249,468,909 (100%)	0 (0%)
3(C).	To extend the authority given to the directors pursuant to ordinary resolution no. 3(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 3(B).		249,468,909 (100%)	0 (0%)
4.	To re-appoint Beijing Xinghua Caplegend CPA Limited as the independent auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorize the directors of the Company to fix their remuneration.		249,468,909 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, all resolutions were duly passed by the Shareholders at the AGM.

The resolutions above are disclosed by way of a summary only and the full text of the resolutions as set out in the Notice for details.

As at the date of the AGM, the total number of shares (“**Shares**”) of the Company in issue was 831,600,000 ordinary shares. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against on all the resolutions proposed at the AGM is 831,600,000. Shareholders (in person or by proxy) holding an aggregate of 249,468,909 Shares, which represented approximately 30% of the total number of issued Shares, were present at the AGM.

There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. In addition, no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The executive Directors, Mr. Kong Guojing, Mr. Chen Zhouyu and Mr. Peng Jiwei, the non-executive Directors Mr. Li Hongxing and Mr. Mak Ho Fai attended the AGM in person. The executive Director Ms. Fan Shuying and the independent non-executive Director Mr. Huang Wei attended the AGM by electronic means. The independent non-executive Directors Mr. Ma Kin Ling and Ms. Ye Jinyu did not attend the AGM due to other commitments.

Beijing Xinghua Caplegend CPA Limited, the auditor of the Company, was appointed as the scrutineer for the poll at the AGM.

By order of the Board
Wenye Group Holdings Limited
Kong Guojing
Chairman and Executive Director

Shenzhen, PRC, 30 June 2025

As at the date of this announcement, the Board of the Company comprises (i) four executive directors, namely, Mr. Kong Guojing (Chairman), Ms. Fan Shuying (Co-Chairwoman and chief executive officer), Mr. Chen Zhouyu (Co-Chairman) and Mr. Peng Jiwei; (ii) two non-executive directors, namely, Mr. Li Hongxing and Mr. Mak Ho Fai; and (iii) three independent non-executive directors, namely, Mr. Huang Wei, Mr. Ma Kin Ling and Ms. Ye Jinyu.