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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)

**REQUEST FOR REVIEW OF THE DECISION
OF THE STOCK EXCHANGE ON LISTING RULE 13.24**

This announcement is made by Wenye Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 15 July 2025 in relation to the decision of the Listing Division on Rule 13.24 of the Listing Rules (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board wishes to inform shareholders and potential investors of the Company that, after seeking professional advice and with due consideration, the Company has submitted a written request to the Stock Exchange on 24 July 2025 for the Decision to be referred to the Listing Committee for review (the “**Review**”) pursuant to Chapter 2B of the Listing Rules. Accordingly, trading in the shares of the Company will continue.

Should there be any material development(s) in relation to the aforementioned matter, further announcement(s) will be made by the Company as and when appropriate.

Shareholders and potential investors of the Company are reminded that the outcome of the Review is uncertain. Shareholders who have any queries about the implication of the Decision are advised to seek independent professional advice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 July 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. Peng Jiwei and Mr. Chen Zhouyu (Co-Chairman); (ii) two non-executive directors, namely, Ms. Jia Yuanyuan and Mr. Mak Ho Fai; and (iii) three independent non-executive directors, namely Mr. Huang Wei, Mr. Ma Kin Ling and Ms. Ye Jinyu.