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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)**

### **(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR AND (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

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**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces the following appointment and resignation:

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. Li Hongxing (“**Mr. Li**”) has resigned as Non-Executive Director with effect from 24 July 2025 as he would like to dedicate more time and attention to his other commitments.

Mr. Li has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Ms. Jia Yuanyuan\* (賈園園) (“**Ms. Jia**”) has been appointed as Non-Executive Director, effective from 24 July 2025.

Ms. Jia, aged 39, holds a Bachelor's degree in Accounting from South China Agricultural University\* (華南農業大學) and has over 15 years of financial management, cross-border financial and tax compliance and vocational education experience. Ms. Jia currently serves as the Finance Manager of Shouren Group Limited\* (守仁集團), where, since joining in August 2021, she is in charge of financial management. Her responsibility included budgeting, cost control, financial planning and financial analysis. Prior to this, Ms. Jia worked at Heng Qi Education Group Limited\* (恒企上市教育集團) as the team leader of the Accounting Learning Department where she was responsible for managing the work of the department and designed various financial and management courses. She also worked at Guangzhou Nan Qi Xing Wu Fang Bu Limited\* (廣州市南柒星無紡布有限公司), where she was responsible for the financial management and reporting of the company.

The Company has entered into a letter of appointment with Ms. Jia with effect from 24 July 2025. Ms. Jia is entitled to a director's fee of RMB80,000 per annum, which was determined by the Board after considering a range of factors including her experience, duties and responsibilities, the prevailing

market conditions and the recommendation from the Remuneration Committee. Ms. Jia is appointed for an initial term of one year, which will be automatically renewed for one year upon expiry of her term of office. Either party to the letter of appointment may terminate the appointment by giving the other party one month's written notice. Ms. Jia will hold office until the next general meeting of the Company after her appointment and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company.

Save as disclosed above, Ms. Jia confirms that as at the date of this announcement, she (i) did not hold any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other positions with any member of the Group; (iii) does not have any other major appointments and professional qualifications; (iv) does not, and is not deemed to have any other interests in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) is not aware of any additional information that is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(w) of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure and would like to express its sincere welcome to Ms. Jia for joining the Board.

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

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

Shenzhen, the PRC, 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.*

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

*\* for identification purposes only*