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Wei Yuan Holdings Limited
偉源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1343)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of Wei Yuan Holdings Limited (the "**Company**") hereby announces the following changes in the composition of the nomination committee (the "**Nomination Committee**") and remuneration committee of the Company (the "**Remuneration Committee**") with effect from 28 August 2025:

Nomination Committee

(i) Mr. George Christopher Holland, an independent non-executive Director, ceased to be the member; and

(ii) Ms. Lee Wing Yin Jessica, an independent non-executive Director, has been appointed as the member.

Remuneration Committee

(i) Ms. Lee Wing Yin Jessica ceased to be the member; and

(ii) Mr. George Christopher Holland has been appointed as the member.

The above change was made for the purpose of complying with the revised Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to be effective from 1 July 2025.

By Order of the Board
Wei Yuan Holdings Limited
Ng Tian Soo
Chairman and Executive Director

Singapore, 28 August 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; and three independent non-executive Directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.