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WEIYE HOLDINGS LIMITED
偉業控股有限公司*
(Incorporated in the Republic of Singapore with limited liability)
(Hong Kong Stock Code: 1570)

POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Notice**") and circular (the "**Circular**") of WEIYE HOLDINGS LIMITED (the "**Company**") both dated 30 April 2026 in relation to the date of annual general meeting of the Company (the "**AGM**") and the book closure period. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POSTPONEMENT OF ANNUAL GENERAL MEETING

The Board announces that the AGM, which was initially scheduled to be held on Friday, 29 May 2026 as set out in the Notice and the Circular, will be postponed to Tuesday, 30 June 2026 at 10:00 a.m. The Company will publish further announcement to inform the Shareholders of the venue of the postponed AGM in due course. All resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the postponed AGM.

BOOK CLOSURE PERIOD

The book closure period and record date for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Notice and the Circular) will remain unchanged.

PROXY FORM

The form of proxy for use at the AGM should be returned to the Company's Hong Kong Share Registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event no less than 48 hours before the time appointed for the postponed AGM (i.e. before 10:00 a.m. on Sunday, 28 June 2026) or any further adjournment thereof.

For the avoidance of doubt, all forms of proxy duly completed and returned to the Company's Hong Kong Share Registrar in accordance with the instructions printed thereon remain valid for the postponed AGM and the relevant Shareholders are not required to return another form of proxy. If any Shareholders chooses to re-submit the form of proxy, the last form of proxy received will revoke and supersede the form of proxy previously submitted by such Shareholder.

Save for the date and venue of the Postponed AGM, all other information set out in the Circular and the Notice shall remain unchanged.

By order of the Board
WEIYE HOLDINGS LIMITED
Chen Zhiyong
Executive Chairman

Hong Kong, 27 May 2026

As at the date of this announcement, the executive Directors are Mr. Chen Zhiyong and Mr. Yang Binbin; and the independent non-executive Directors are Mr. Liu Ning, Mr. Dong Xincheng and Ms. Chan Sze Man.