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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)

WITHDRAWAL OF SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) and circular (the “**Circular**”) of WEIYE HOLDINGS LIMITED (the “**Company**”) both dated 30 April 2026 in relation to the annual general meeting of the Company (the “**AGM**”), the announcement of the Company dated 27 May 2026 in relation to the postponement of the AGM from Friday, 29 May 2026 to Tuesday, 30 June 2026 and the announcement of the Company dated 4 June 2026 in relation to the change of venue of the postponed AGM (the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Notice, the Circular and the Announcements.

In light of the potential impact to and improvement of the Company’s future business development and directions, the Board has, after due and careful consideration, decided to withdraw the special resolution numbered 10 as set out in the Notice and the Circular in respect of the Proposed Change of Company Name. Hence, the special resolution numbered 10 will not be put forward for consideration and approval by the Shareholders at the AGM.

The other resolutions as set out in the Notice and Circular shall continue to be put forward at the AGM for the Shareholders’ consideration and approval. Those forms of proxy already lodged by the Shareholders remain valid expect that no poll will be conducted or counted for the special resolution numbered 10 at the AGM.

Shareholders are reminded to read the Notice and the Circular for details in respect of other resolutions which will remain scheduled for consideration and approval at the postponed AGM.

* For identification purpose only

Save for the date, venue and the withdrawal of the special resolution numbered 10 of the AGM, all other information set out in the Notice and the Circular shall remain unchanged.

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

Hong Kong, 26 June 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.