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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)

ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026 POLL RESULTS; AND RETIREMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of WEIYE HOLDINGS LIMITED (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the annual general meeting of the Company (the "**AGM**") held on 30 June 2026, all the resolutions set forth in the notice of AGM dated 30 April 2026 were duly passed.

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 To receive and adopt the Audited Financial Statements and Directors' Statement of the Company for the financial year ended 31 December 2025 together with the Auditor's Report thereon.	149,115,194	149,115,194	100.00%	0	0.00%
Resolution 2 To authorise the Board to fix the remuneration of the Directors of the Company for the financial year ending 31 December 2026, to be paid quarterly in arrears.	149,115,194	149,115,194	100.00%	0	0.00%

* *For identification purposes only*

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 3 To re-elect Mr. Yang Binbin as an executive Director.	149,115,194	42,293,256	28.36%	106,821,938	71.64%
Resolution 4 To re-elect Mr. Dong Xincheng as an independent non-executive Director.	149,115,194	149,115,194	100.00%	0	0.00%
Resolution 5 To re-elect Mr. Liu Ning as an independent non-executive Director.	149,115,194	149,115,194	100.00%	0	0.00%
Resolution 6 To re-appoint D & Partners CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	149,115,194	149,115,194	100.00%	0	0.00%
Resolution 7 To grant a general and unconditional mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company.	149,115,194	149,115,194	100.00%	0	0.00%
Resolution 8 To grant a general and unconditional mandate to the Board to repurchase shares of the Company not exceeding 10% of the issued shares of the Company.	149,115,194	149,115,194	100.00%	0	0.00%

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 9 Conditional upon the passing of resolution nos. 7 and 8 set out in the notice convening the AGM, to extend the general mandate granted by resolution no. 7 by adding thereto the shares re-purchased pursuant to the general mandate granted by resolution no. 8.	149,115,194	149,115,194	100.00%	0	0.00%

Special Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 10 To approve the change of the English name of the Company from "WEIYE HOLDINGS LIMITED" to "DJSH International Holdings Limited".	N/A(Note 1)	N/A(Note 1)	N/A(Note 1)	N/A(Note 1)	N/A(Note 1)

Notes:

(1) As disclosed in the announcement of the Company dated 26 June 2026, for the reasons stated therein, the special resolution numbered 10 was withdrawn and no poll was conducted or counted for such resolution.

(2) The total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM was 196,133,152 shares.

(3) No shareholders have stated their intention in the circular of the Company dated 30 April 2026 to vote against or to abstain from voting on any of the proposed resolutions at the AGM and there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

(4) No parties were required to abstain from voting on the resolutions relating to the matters as set out in the notice of AGM dated 30 April 2026.

(5) Tricor Investor Services Limited was appointed and acted as the scrutineer for the vote-taking at the AGM.

(6) All Directors attended the AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions no. 1, 2, 4, 5, 6, 7, 8 and 9 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the proposed resolution numbered 3, such resolution was not passed as ordinary resolution of the Company.

RETIREMENT OF EXECUTIVE DIRECTOR

As indicated above, the proposed resolution numbered 3 regarding the re-election of Mr. Yang Binbin as an executive Director was not passed at the AGM since there was not a majority of votes cast in favour of such resolution. Accordingly, Mr. Yang Binbin has retired as an executive Director at the conclusion of the AGM.

The Board would like to express its sincere gratitude to Mr. Yang Binbin for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30 June 2026

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