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) CHANGE OF AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY;
(2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND
(3) CONTINUED SUSPENSION OF TRADING

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY

The Board of Directors (the "**Board**") of Wenye Group Holdings Limited (the "**Company**") announces that due to work arrangement, Mr. Law Man Hei Eugene ("**Mr. Law**") has resigned as (i) the authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); (ii) the company secretary of the Company; and (iii) the authorised representative of the Company under the Companies Ordinance (Chapter 622) with effect from 13 July 2026.

Mr. Law has confirmed to the Board that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is also pleased to announce that Mr. Wong Chi Kong ("**Mr. Wong**") has been appointed as (i) the Authorised Representative; (ii) the company secretary of the Company; and (iii) the authorised representative of the Company under the Companies Ordinance (Chapter 622), with effect from 13 July 2026.

Mr. Wong has over ten years of experience in the field of compliance, auditing, accounting and corporate finance. Mr. Wong obtained a Bachelor of Business Administration (Honours) from City University of Hong Kong and is a member of The Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Chartered Governance

Institute and The Chartered Governance Institute. He is the company secretary and/or authorised representative of (i) Winshine Science Company Limited (stock code: 209) during the period from 31 January 2022 to 19 May 2022; (ii) Times Universal Group Holdings Limited (stock code: 2310) during the period from 1 August 2022 to 14 June 2024; (iii) Jiyi Holdings Limited (stock code: 1495) during the period 31 July 2024 to 20 March 2026; and (iv) Indigo Star Holdings Limited (stock code: 8373) since 1 May 2025. The Board confirms that Mr. Wong satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Law for his valuable contribution to the Company during his tenure of office and extend its warm welcome to Mr. Wong on his appointment.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Company hereby announces that with effect from 13 July 2026, the address of the Company's principal place of business in Hong Kong has been changed to Unit 1704, 17/F., Far East Consortium Building, No. 121 Des Voeux Road Central, Hong Kong.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 5 December 2025 and will remain suspended until fulfilment of the resumption guidance.

By order of the Board
Wenye Group Holdings Limited
Kong Guojing
Chairman and Executive Director

Shenzhen, PRC, 13 July 2026

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. Chen Zhouyu (Co-Chairman) and Mr. Peng Jiwei; (ii) two non-executive directors, namely, Mr. Mak Ho Fai and Ms. Jia Yuanyuan; and (iii) three independent non-executive directors, namely, Mr. Ma Kin Ling, Ms. Ye Jinyu and Ms. Shen Hongmei.