
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in WEIYE HOLDINGS LIMITED, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

PROPOSED CHANGE OF COMPANY NAME AND NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the Extraordinary General Meeting of the Company to be held at 3/F, Lingnan Building, 3085 Qiaoxiang Road, Futian District, Shenzhen, China on Monday, 7 September 2026 at 10:00 a.m. is set out on pages 7 to 8 of this circular. Whether or not you intend to be present and vote at the Extraordinary General Meeting, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding the Extraordinary General Meeting or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the Extraordinary General Meeting in person should you so wish. If you attend and vote at the Extraordinary General Meeting, the authority of your proxy will be revoked.

* For identification purposes only

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“ACRA”	Accounting and Corporate Regulatory Authority of the Republic of Singapore
“Board”	the Board of Directors
“Companies Act”	the Companies Act, Chapter 50 of Singapore as amended, modified and supplemented from time to time
“Company”	WEIYE HOLDINGS LIMITED, a company incorporated in Singapore with limited liability, the Shares are listed on the Main Board of the SEHK
“Constitution”	the existing constitution of the Company, previously known as its memorandum and articles of association which were in force immediately before the Companies (Amendment) Act 2014 came into effect
“Director(s)”	the director(s) of the Company
“Extraordinary General Meeting”	the extraordinary general meeting of the Company to be held at 3/F, Lingnan Building, 3085 Qiaoxiang Road, Futian District, Shenzhen, China on Monday, 7 September 2026 at 10:00 a.m., for the purpose of considering and if appropriate to approve the resolution contained in the notice of the meeting which is set out on pages 7 to 8 of this circular, or any adjournment thereof
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	31 July 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the SEHK
“Memorandum”	the memorandum of association of the Company as amended, modified and supplemented from time to time

DEFINITIONS

“PRC”	People’s Republic of China
“Proposed Change of Chinese Name”	the proposed adoption of “鼎吉盛國際控股有限公司” as the Chinese name of the Company in lieu of “偉業控股有限公司” for identification purpose
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “WEIYE HOLDINGS LIMITED” to “DJSH International Holdings Limited”
“SEHK”	The Stock Exchange of Hong Kong Limited
“Share(s)”	share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“%”	per cent.



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)

Executive Directors:

Mr. Chen Zhiyong (陳志勇先生)

Mr. Wang Longsheng (王龍升先生)

Independent non-executive Directors:

Mr. Dong Xincheng (董心誠先生)

Mr. Liu Ning (劉寧先生)

Ms. Chan Sze Man (陳詩敏女士)

Registered office:

10 Bukit Batok Crescent

#06-05 The Spire

Singapore 658079

*Headquarters and principal place
of business in the PRC:*

19th Floor, Building A

Weiye International Square

Intersection of Yangqiao Road

Zhengkai Avenue

Zhengdong New District, Zhengzhou City

Henan Province

the PRC

Principal place of business in Hong Kong:

Room 1601, 16th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

6 August 2026

To: the Shareholders

Dear Sir or Madam,

**PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

* For identification purposes only

LETTER FROM THE BOARD

1. INTRODUCTION

The purpose of this circular is to provide you with information regarding resolution to be proposed at the Extraordinary General Meeting relating to the Proposed Change of Company Name.

At the Extraordinary General Meeting, resolution, amongst others, will be proposed for the Shareholders to approve the change of the name of the Company.

2. PROPOSED CHANGE OF COMPANY NAME

The Board of the Company proposes to change the English name of the Company from “WEIYE HOLDINGS LIMITED” to “DJSH International Holdings Limited” and adopt the Chinese name of “鼎吉盛國際控股有限公司” in lieu of “偉業控股有限公司” for identification purpose.

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions being satisfied:

- (i) the passing of a special resolution by the Shareholders at general meeting of the Company approving the Proposed Change of Company Name; and
- (ii) the ACRA approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect upon the date of the issue of a certificate of incorporation on change of name by the ACRA confirming that the new name of the Company has been registered. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Upon the completion of the Proposed Change of Company Name, the Proposed Change of Chinese Name will take effect as soon as practicable.

Reasons for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name will (i) provide the Company with a refreshed and modernized corporate image to strengthen its market presence and brand recognition; and (ii) better reflect the Company’s future business development strategy and positioning to pursue new opportunities and directions.

Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

LETTER FROM THE BOARD

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

3. EXTRAORDINARY GENERAL MEETING

The Company will convene the Extraordinary General Meeting at 3/F, Lingnan Building, 3085 Qiaoxiang Road, Futian District, Shenzhen, China on Monday, 7 September 2026 at 10:00 a.m. at which resolution will be proposed for the purpose of considering and if thought fit, approving the resolution set out in the notice of the Extraordinary General Meeting as set out on pages 7 to 8 of this circular.

A form of proxy for use in connection with the Extraordinary General Meeting is enclosed herewith. Whether or not you intend to be present and vote at the Extraordinary General Meeting, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for the holding of the Extraordinary General Meeting or any adjournment thereof. The completion and delivery of a form of proxy will not preclude you from attending and voting at the Extraordinary General Meeting in person should you so wish.

To ascertain the members' entitlement to attend and vote (as the case may be) at the Extraordinary General Meeting, the register of members will be closed from Wednesday, 2 September 2026 to Monday, 7 September 2026, both days inclusive, during which period no transfer of shares can be registered. In order to be eligible to attend and vote (as the case may be) at the meeting, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 1 September 2026. The record date for the purpose of determining the eligibility of the members of the Company to attend and vote at the Extraordinary General Meeting will be Monday, 7 September 2026.

LETTER FROM THE BOARD

If you attend and vote at the Extraordinary General Meeting, the authority of your proxy will be revoked. Pursuant to Rule 13.39(4) of the Listing Rules, voting by the Shareholders at the Extraordinary General Meeting will be by poll, except where the chairman of the Extraordinary General Meeting, in good faith, decides to allow a resolution which related purely to a procedural or administrative matter to be voted by a show of hands.

4. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement contained herein or this circular misleading.

5. RECOMMENDATION

The Directors (including all the independent non-executive Directors) consider that the resolution to be proposed at the Extraordinary General Meeting are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions to be proposed at the Extraordinary General Meeting.

Yours faithfully
By Order of the Board
Chen Zhiyong
Executive Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (the “**Extraordinary General Meeting**”) of Weiye Holdings Limited (the “**Company**”) will be held at 3/F, Lingnan Building, 3085 Qiaoxiang Road, Futian District, Shenzhen, China on Monday, 7 September 2026 at 10:00 a.m. for the following purposes:

1. To consider and if thought fit, to pass the following resolution as a special resolution, with or without any modifications:

“**THAT** subject to and conditional upon the approval of the Accounting and Corporate Regulatory Authority of the Republic of Singapore, the English name of the Company be changed from “**WEIYE HOLDINGS LIMITED**” to “**DJSH International Holdings Limited**” with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Accounting and Corporate Regulatory Authority of the Republic of Singapore, and that any one directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of the name of the Company and do attend to any necessary registration and/or filing for and on behalf of the Company.”

(Resolution 1)

By Order of the Board
Shirley Tan Sey Liy
Man Yun Wah
Company Secretaries

Hong Kong, 6 August 2026

* For identification purposes only

NOTICE OF EXTRAORDINARY GENERAL MEETING

Explanatory Notes:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting and holding more than one (1) share is entitled to appoint one or more than one proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. If the member is a corporation, the instrument appointing a proxy must be executed under its common seal or signed on its behalf by an attorney duly authorised in writing or a duly authorised officer of the corporation.
3. The instrument appointing a proxy must be deposited at the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no less than forty-eight (48) hours before the time appointed for holding the Extraordinary General Meeting or any adjournment thereof.
4. To ascertain the members' entitlement to attend and vote (as the case may be) at the Extraordinary General Meeting, the register of members will be closed from Wednesday, 2 September 2026 to Monday, 7 September 2026, both days inclusive, during which period no transfer of shares can be registered. In order to be eligible to attend and vote (as the case may be) at the meeting, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 1 September 2026. The record date for the purpose of determining the eligibility of the members of the Company to attend and vote at the Extraordinary General Meeting will be Monday, 7 September 2026.
5. All times and dates referred to in this notice refer to Hong Kong times and dates.

PERSONAL DATA PRIVACY

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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