Wei Yuan Holdings Limited
偉源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1343)

POSITIVE PROFIT ALERT

This announcement is made by Wei Yuan Holdings Limited (the "**Company**" and its subsidiaries, collectively the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and the potential investors of the Company that based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026, the Group expected that the consolidated results for the six months ended 30 June 2026 would record a net profit within the range of approximately S$3.1 million to S$3.5 million as compared to a net profit of approximately S$0.3 million for the corresponding period in 2025.

The Board considers that the increase in net profit for the six months ended 30 June 2026 as compared to the six months ended 30 June 2025 is mainly attributable to the (a) increase in the Group's order book and the number of projects undertaken during the period, which resulted in higher revenue contribution from the Group's ongoing projects; and (b) increase in substantial progress of the Group's ongoing projects, which resulted in higher revenue and corresponding gross profit being recognised based on the stage of completion of the respective projects.

The Group is still in the process of finalising its unaudited consolidated interim results for the six months ended 30 June 2026. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and other information currently available to the management for the six months ended 30 June 2026, which have not been reviewed or audited by the Company's auditors or the Company's audit committee and may be subject to adjustments. The detailed financial information of the Group for the six months ended 30 June 2026 will be published in the interim results announcement for the six months ended 30 June 2026, which is expected to be published in August 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Wei Yuan Holdings Limited
Ng Tian Soo
Chairman and Executive Director

Singapore, 11 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; and three independent non-executive Directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.