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Wenye Group Holdings Limited
業集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1802)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Wenye Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, amongst others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and to consider the recommendation on payment of an interim dividend (if any).

By order of the Board
Indigo Star Holdings Limited
Kong Guojing
Chairman and Executive Director

Shenzhen, the PRC, 19 August 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.