

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2026 POLL RESULTS

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 extraordinary general meeting of the Company (the “**EGM**”) held on 7 September 2026, the resolution set forth in the notice of EGM dated 6 August 2026 was duly passed.

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolution					
Resolution 1					
To approve the change of the English name of the Company from “WEIYE HOLDINGS LIMITED” to “DJSH International Holdings Limited”	148,287,194	148,287,194	100%	0	0%

Notes:

- (1) The total number of shares entitling the shareholders to attend and vote for or against the resolution at the EGM was 196,133,152 shares.
- (2) No shareholders have stated their intention in the circular of the Company dated 6 August 2026 to vote against or to abstain from voting on any of the proposed resolution at the EGM and there were no restrictions on any shareholders casting votes on any of the proposed resolution at the EGM.

* For identification purposes only

- (3) No parties were required to abstain from voting on the resolution relating to the matters as set out in the notice of EGM dated 6 August 2026.
- (4) Tricor Investor Services Limited was appointed and acted as the scrutineer for the vote-taking at the EGM.
- (5) All Directors attended the EGM.

As more than 75% of the votes were cast in favour of the proposed resolution at the EGM, the resolution was duly passed as special resolution of the Company.

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

Hong Kong, 7 September 2026

As at the date of this announcement, 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.