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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) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN;
(3) CHANGE IN CHAIRMANSHIP OF THE BOARD; AND
(4) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Wenye Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces the following resignation, appointment and change in chairmanship of the Board, each with effect from 24 September 2026.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

Mr. Kong Guojing (“**Mr. Kong**”) has tendered his resignation as an executive Director and the chairman of the Board with effect from 24 September 2026 due to his desire to devote more time to his personal commitments.

Mr. Kong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kong for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN

The Board is pleased to announce that Mr. Jiang Jun (“**Mr. Jiang**”) has been appointed as an executive Director and the chairman of the Board with effect from 24 September 2026.

Mr. Jiang, aged 56, holds a bachelor’s degree. He has over 30 years of experience in the construction decoration industry and engineering project management. Since commencing his career in 1993, Mr. Jiang has been deeply engaged in the construction decoration industry in Shenzhen. He has served as project department manager at Shenzhen Zhuoyi and project manager at Zhongshen Decoration, during which he was responsible for various large-scale industrial plant decoration, air-conditioning renovation, curtain wall decoration, transport hub, municipal road, utility tunnel, landscape lighting and road lighting projects. Mr. Jiang has extensive experience in the full project cycle, including drawing review, budget preparation, construction organisation, quality, safety, progress and cost control, completion acceptance, communication and coordination, internal control and project management.

As at the date of this announcement, Mr. Jiang has interests in certain private companies established in the PRC, including Shenzhen Zhongxin Semiconductor Development Co., Ltd.* (深圳市中芯半导体发展有限公司), Zhongxin Guangneng Technology (Shenzhen) Co., Ltd.* (中芯光能技术(深圳)有限公司), Shenzhen Longyao Industrial Co., Ltd.* (深圳市隆耀实业有限公司), Shenzhen Shizhongtian Technology Co., Ltd.* (深圳市石中天科技有限公司) and Shenzhen Lianhe Green Energy Co., Ltd.* (深圳市联和绿能有限公司). Among these companies, Mr. Jiang holds a 51% equity interest in Shenzhen Zhongxin Semiconductor Development Co., Ltd.* (深圳市中芯半导体发展有限公司).

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, these companies are not connected with the Group, any Director, senior management, substantial shareholder or controlling shareholder of the Company, and do not compete, or are not likely to compete, with the business of the Group.

The Company has entered into a service contract with Mr. Jiang in relation to his appointment as an executive Director and the chairman of the Board for an initial term of three years with effect from 24 September 2026. The service contract does not provide for any specific notice period for termination. Mr. Jiang is entitled to receive remuneration of RMB120,000 per annum, which was determined by the Board after considering a range of factors including his experience, duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee. Mr. Jiang will hold office until the next general meeting of the Company after his appointment and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company.

Save as disclosed above, Mr. Jiang confirms that as at the date of this announcement, he (i) did not hold any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other positions with any member of the Group; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (v) does not, and is not deemed to have any interests in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (vi) is unaware of any additional information that is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(w) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere welcome to Mr. Jiang for joining the Board.

CHANGE IN CHAIRMANSHIP OF THE BOARD

The Board further announces that, following the appointment of Mr. Jiang as the chairman of the Board, Ms. Fan Shuying has ceased to act as the Co-Chairwoman of the Board with effect from 24 September 2026, but will remain as an executive Director and the chief executive officer of the Company.

The Board also announces that Mr. Chen Zhouyu has ceased to act as the Co-Chairman of the Board with effect from 24 September 2026, but will remain as an executive Director.

The Board confirms that Ms. Fan and Mr. Chen have no disagreement with the Board in relation to their cessation as Co-Chairwoman and Co-Chairman of the Board, respectively, and there are no matters relating to such cessation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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.

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

By order of the Board
Wenye Group Holdings Limited
Jiang Jun
Chairman and Executive Director

Shenzhen, the PRC, 24 September 2026

As at the date of this announcement, the Board of the Company comprises (i) four executive Directors, namely, Mr. Jiang Jun (Chairman), Ms. Fan Shuying (chief executive officer), Mr. Chen Zhouyu 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. Shen Hongmei and Ms. Ye Jinyu.

** For identification purposes only.*