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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)

CHANGE OF CHAIRPERSON OF THE NOMINATION COMMITTEE; AND CONTINUED SUSPENSION OF TRADING

The board (the "**Board**") of directors (the "**Directors**") of Wenye Group Holdings Limited (the "**Company**") announces the following change of chairperson of the nomination committee of the Board (the "**Nomination Committee**") with effect from 19 November 2026.

CHANGE OF CHAIRPERSON OF THE NOMINATION COMMITTEE

Following Ms. Fan Shuying's cessation as Co-Chairwoman of the Board with effect from 24 September 2026, she continued to serve as chairperson of the Nomination Committee. As Ms. Fan Shuying is an executive Director and was no longer Co-Chairwoman of the Board, the Company ceased to comply with the requirement under Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") that the Nomination Committee be chaired by the chairman of the Board or an independent non-executive Director.

To restore compliance with that requirement, with effect from 19 November 2026:

(i) Ms. Fan Shuying has ceased to be the chairperson of the Nomination Committee; and

(ii) Mr. Jiang Jun, the Chairman of the Board and an executive Director, has been appointed as the chairperson of the Nomination Committee.

Following the above change, the Company has restored compliance with Rule 3.27A.

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, 19 November 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.