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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Wenye Group Holdings Limited (the “**Company**”) dated 8 April 2025 in relation to, amongst other things, the resignation of Mr. Fan Shaozhou from the board of directors of the Company.

The Company would like to clarify that Mr. Fan resigned as Chairman, Executive Director, Chief Executive Officer, member of the Remuneration Committee and Chairman of the Nomination Committee of the Company as well as an authorised representative of the Company, with effect from 7 April 2025, as he wishes to dedicate more time and attention to his other commitments.

Save as disclosed herein, all other information in the Announcement remains the same.

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
Kong Guojing
Chairman

Shenzhen, PRC, 15 April 2025

As at the date of this announcement, the Board of the Company comprises (i) three executive directors, namely Mr. Kong Guojing (Chairman), Ms. Fan Shuying (Co-Chairwoman and Chief Executive Officer) and Mr. Peng Jihui; (ii) three non-executive directors, namely, Mr. Chen Li, Mr. Li Hongxing and Mr. Mak Ho Fai; and (iii) three independent non-executive directors, namely Mr. Huang Wei, Mr. Ma Kin Ling and Ms. Ye Jinyu.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.