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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)

PROPOSED CHANGE OF COMPANY NAME

PROPOSED CHANGE OF ENGLISH NAME

The board (the “**Board**”) of directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “WEIYE HOLDINGS LIMITED” to “DJSI International Holdings Limited” (the “**Proposed Change of English Name**”) and the Chinese name of the Company, which is used for identification purposes only, from “偉業控股有限公司” to “鼎吉盛國際控股有限公司” (the “**Proposed Change of Chinese Name**”) (collectively, the “**Proposed Change of Company Name**”).

CONDITIONS OF THE PROPOSED CHANGE OF ENGLISH NAME

The Proposed Change of English Name is subject to following conditions being satisfied:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at general meeting of the Company approving the Proposed Change of English Name; and
- (ii) the Accounting and Corporate Regulatory Authority of the Republic of Singapore (the “**ACRA**”) approving the Proposed Change of English Name by issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of English Name will take effect upon the date of the issue of a certificate of incorporation on change of name by the ACRA confirming that the new name of the Company has been registered. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

PROPOSED CHANGE OF CHINESE NAME

Upon the completion of the Proposed Change of English Name, the Proposed Change of Chinese name will take effect as soon as practicable.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will (i) provide the Company with a refreshed and modernized corporate image to strengthen its market presence and brand recognition; and (ii) better reflect the Company's future business development strategy and positioning to pursue new opportunities and directions.

Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

GENERAL

An annual general meeting of the Company (the "**AGM**") will be convened and held for the Shareholders to, among others, consider and, if thought fit, approve the Proposed Change of English Name. A circular containing, among other things, details of the Proposed Change of English Name, together with a notice of the AGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

As no Shareholder has a material interest in the Proposed Change of English Name, no Shareholder will be required to abstain from voting on the special resolution to approve the Proposed Change of English Name at the AGM.

The Company will make further announcement(s) on the Proposed Change of Company Name and the effective date of the Proposed Change of Company Name, the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company (if applicable) as and when appropriate. The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

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

Hong Kong, 13 March 2026

As at the date of this announcement, the executive Director is Mr. Chen Zhiyong; and the independent non-executive Directors are Mr. Liu Ning, Mr. Dong Xincheng and Ms. Chan Sze Man.

* *For identification purpose only*