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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”) hereby announces that Mr. Yang Binbin (“**Mr. Yang**”) has been appointed as an executive Director with effect from 20 April 2026.

Mr. Yang, aged 33, has extensive experience in company management in various industries. He served as the legal representative and the chairman of Guangzhou Youyong E-commerce Co., Ltd. (廣州悠永電子商務有限公司) from April 2015 to February 2019. He is currently the general manager of Guangzhou Meilishi Biotechnology Co., Ltd. (廣州美麗定制生物科技有限公司) since May 2021, and the legal representative and the general manager of Haikou Meiliyuan Corporate Management Co., Ltd.* (海口梅麗緣企業管理有限公司) since August 2023. Mr. Yang graduated with a bachelor’s degree in art and design from South China University of Technology in 2015.

Mr. Yang has entered into a service contract with the Company for a term of one year commencing from 20 April 2026 and will be subject to the requirements for retirement by rotation and re-election at general meeting of the Company in accordance with the Constitution of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Yang will be entitled to a director’s remuneration of HKD240,000 per annum, which is determined by the Board taking into account recommendation of the remuneration committee of the Company, the prevailing market situation and his duties and responsibilities within the Company.

Save as disclosed above, as at the date of this announcement, Mr. Yang has confirmed that he (i) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) has not previously held any position with any member of the Group and does not hold any other positions with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, there is no information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment as an executive Director.

The Board would like to take this opportunity to welcome Mr. Yang to the Board.

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

Hong Kong, 20 April 2026

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