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Wei Yuan Holdings Limited

偉源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1343)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Wei Yuan Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) 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 “**Director(s)**”) of the Company proposes to amend (the “**Proposed Amendments**”) the existing second amended and restated articles of association of the Company (the “**Existing Articles of Association**”) by way of adoption of the third amended and restated Articles of Association (the “**New Articles of Association**”) incorporating and consolidating all the Proposed Amendments.

The major details of the Proposed Amendments include:

- (i) updating and bringing the Existing Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers made pursuant to the consultation conclusions to the “Proposals to Expand the Paperless Listing Regime and Other Rule Amendments” published by the Stock Exchange in June 2023 and the relevant amendments made to the Listing Rules which came into effect on 31 December 2023; and
- (ii) making other consequential and housekeeping amendments to the Existing Articles of Association.

The Proposed Amendments and the adoption of the New Articles of Association are subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”).

A circular containing, among others, details of the Proposed Amendments and the adoption of the New Articles of Association, together with a notice convening the EGM will be despatched to the Shareholders in due course.

By Order of the Board
Wei Yuan Holdings Limited
Ng Tian Soo
Chairman and Executive Director

Singapore, 9 October 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ng Tian Soo, Mr. Ng Tian Fah and Mr. Huang Lei; and three independent non-executive Directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.