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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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL ACQUISITION**

Reference is made to the announcement of Wei Yuan Holdings Limited (the “**Company**”) dated 26 February 2025 in respect of the very substantial acquisition in relation to the Lease Offer for the lease of Premises (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing further details regarding the lease of Premises and other information required under the Listing Rules is expected to be despatched to the Shareholders on or before 19 March 2025. As additional time is required for the Company to finalise certain information for inclusion in the Circular, it is expected that the despatch of the Circular will be postponed to a date falling on or before 27 March 2025.

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

Singapore, 19 March 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; 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.*