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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 third amended and restated articles of association of the Company (the “**existing Articles of Association**”) by way of adoption of the fourth 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) amendment of the relevant provisions of the existing Articles of Association to expressly allow voting by the shareholders of the Company (the “**Shareholders**”) at its general meetings via electronic means in accordance with the applicable laws of the Cayman Islands and the Listing Rules;
- (ii) amendment of the relevant provisions of the existing Articles of Association to allow for holding electronic and hybrid general meetings of the Company; and
- (iii) making consequential and other housekeeping amendments to better align with the wordings and requirements of the applicable laws of the Cayman Islands and the Listing Rules.

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

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 AGM and the proxy form 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, 22 April 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.