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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of Wei Yuan Holdings Limited (the "**Company**") announces that Ms. Lo Wan Man ("**Ms. Lo**") has tendered her resignation as the company secretary of the Company (the "**Company Secretary**"), the authorised representative of the Company (the "**Authorised Representative under the Listing Rules**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and an authorised representative of the Company for accepting service of process and notice in Hong Kong on behalf of the Company (the "**Process Agent**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules, with effect from 16 November 2026.

Ms. Lo has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Ms. Lo, the Board is pleased to further announce that Ms. Lau Cheong Joanna ("**Ms. Lau**") has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Process Agent with effect from 16 November 2026.

Biographical details of Ms. Lau are set out as below:

Ms. Lau Cheong Joanna is the head of Corporate Services of Acclime Corporate Services Limited, a premier advisory and corporate services firm. She has provided corporate and regulatory compliance services to multinational, private and offshore entities across Hong Kong and Chinese Mainland for more than 25 years. Ms. Lau is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom with the designations of Chartered Secretary and Chartered Governance Professional.

The Board would like to take this opportunity to express its gratitude to Ms. Lo for her contribution to the Company during her term of office and would like to welcome Ms. Lau for her new appointments.

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

Singapore, 16 November 2026

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.