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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)

### **CHANGE OF JOINT COMPANY SECRETARIES**

The board (the “**Board**”) of directors (the “**Directors**”) of Weiye Holdings Limited (the “**Company**”) wishes to announce that Ms. Shirley Tan Sey Liy (“**Ms. Tan**”) has been appointed as one of the joint company secretaries of the Company (the “**Joint Company Secretaries**”) with effect from 30 August 2024 in place of Ms. Sharon Lim Siew Choo (“**Ms. Lim**”) who has resigned as one of the Joint Company Secretaries with effect from 30 August 2024.

The Company incorporated in Singapore and was a company dual primary listings on the Main Board of The Stock Exchange of Hong Kong Limited (the “**SEHK**”) and the Main Board of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), and the shares of the Company were dual listed on the SGX-ST and the SEHK for trading since 6 April 2016, and therefore the Company appointed Ms. Tan and Mr. Man Yun Wah (“**Mr. Man**”) as the Joint Company Secretaries for the purposes of complying with the listing manual of the SGX-ST (the “**Listing Manual**”), the Companies Act of Singapore and the Rules Governing the Listing of Securities on the SEHK (the “**Listing Rules**”) where Mr. Man possesses the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Listing Rules.

Back to 24 August 2018, the Company delisted on the SGX-ST for trading. However, in order to remain fulfilling the requirements of the Companies Act of Singapore, Ms. Tan had remained as a Joint Company Secretary.

Subsequently, following the resignation of Ms. Tan as a Joint Company Secretary on 17 November 2023, the Company appointed Ms. Lim as a Joint Company Secretary to fill the vacancy for the purpose of complying with the Listing Manual and the Companies Act of Singapore.

\* For identification purpose only

Currently, there will be a change of company secretary of the Company that Ms. Lim will resign as a Joint Company Secretary and the Company will appoint Ms. Tan back as a Joint Company Secretary to fill the vacancy following the resignation of Ms. Lim.

Pursuant to Rule 8.17 of the Rules (the “**Hong Kong Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**SEHK**”), a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Hong Kong Listing Rules. Rule 3.28 of the Hong Kong Listing Rules stipulates that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the SEHK, capable of discharging the functions of company secretary.

Ms. Tan does not currently possess the qualifications of company secretary as required under Rule 3.28 of the Hong Kong Listing Rules. Therefore, Mr. Man, an existing Joint Company Secretary who possesses such qualifications, will work closely with Ms. Tan in the compliance matters for the Hong Kong Listing Rules as well as other Hong Kong regulatory requirements and in the discharge of her duties and responsibilities as a Joint Company Secretary.

The biographical details of Ms. Tan and Mr. Man are set out below:

Ms. Tan holds a Practicing Certificate from the Chartered Secretaries Institute of Singapore (the “**CSIS**”) and is a fellow of the CSIS. She was also a Joint Company Secretary during the period from 24 July 2012 to 17 November 2023. Ms. Tan also holds a master of science in management from the National University of Ireland, Dublin.

Mr. Man holds a bachelor’s degree in business administration and management and a master’s degree in corporate governance. He is currently an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Man has extensive experience in the company secretarial profession. He is a director of In.Corp Corporate Services (HK) Limited, one of the Asia Pacific’s leading providers of corporate solutions and business advisory.

Hence, the Company has applied to the SEHK and has already been granted with a waiver (the “**Waiver**”) by the SEHK from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules, which is valid for a period of three years from 30 August 2024, being the effective date of appointment of Ms. Tan as a Joint Company Secretary (the “**Waiver Period**”), on the following conditions:

- (i) Ms. Tan must be assisted by Mr. Man during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the SEHK's confirmation that Ms. Tan, having had the benefit of Mr. Man's assistance during the Waiver Period, has acquired the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Hong Kong Listing Rules such that a further waiver would not be necessary.

The Waiver applies to Ms. Tan's appointment as a Joint Company Secretary only and the SEHK may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to thank Ms. Lim for her past services during her tenure as the Joint Company Secretary and to express its warm welcome to Ms. Tan on her new appointment.

Following the changes above-mentioned, the Joint Company Secretaries are Ms. Tan and Mr. Man.

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

Hong Kong, 30 August 2024

*As at the date of this announcement, the executive Director is Mr. Chen Zhiyong; and the independent non-executive Directors are Mr. Liu Ning, Mr. Lam Ying Hung Andy and Mr. Dong Xincheng.*