



WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(於新加坡共和國註冊成立的有限責任公司)

(Hong Kong Stock Code: 1570)

(香港股份代號：1570)

NOTIFICATION LETTER 通知信函

28 April 2022

Dear Shareholders,

WEIYE HOLDINGS LIMITED (the “Company”)

– Notice of Publication of Sustainability Report FY2021 (“Current ESG Report”)

The English and Chinese versions of the Company’s Current ESG Report are available on the Company’s website at www.weiyeholdings.com and the HKEXnews website at www.hkexnews.hk. You may access the Current ESG Report by clicking “Investor Relations” on the home page of our website, then selecting “Sustainability Report FY2021” under “Announcements & Circulars” and viewing them using Adobe® Reader, or browsing through the HKEXnews website.

If you wish to receive the printed version of the Current ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board
WEIYE HOLDINGS LIMITED
Zhang Wei
Executive Chairman and Chief Executive Officer

* For identification purpose only

各位股東：

偉業控股有限公司(「本公司」)

– 2021年度可持續發展報告(「本次環境、社會及管治報告」)之發佈通知

本公司的本次環境、社會及管治報告中、英文版本已上載於本公司網站(www.weiyeholdings.com)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「公告與通函」項下選擇「2021年度可持續發展報告」並使用Adobe® Reader開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取本次環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司香港主要股份過戶登記處卓佳證券登記有限公司以轉交本公司，地址為香港皇后大道東183號合和中心54樓。

承董事會命
偉業控股有限公司
執行主席兼首席執行官
張偉

2022年4月28日

* 僅供識別