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WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Wanjia Group Holdings Limited (the “**Company**”) announces that Mr. Weng Jiaying has tendered his resignation as the executive Director and member of Nomination and Corporate Governance committee of the Company with effect from 21 November 2014 due to reallocation of his duty in the Group. Upon his resignation, Mr. Weng Jiaying will continue to serve the Group and remain as a director of wholly-owned subsidiaries of the Company. Mr. Weng Jiaying has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation to Mr. Weng Jiaying for his service as the executive Director.

By Order of the Board
Wanjia Group Holdings Limited
Yung Ka Chun
Executive Director

Hong Kong, 21 November 2014

As at the date of this announcement, the Board comprises two executive Directors namely Mr. Yung Ka Chun and Mr. Chen Jinshan, and three independent non-executive Directors namely Mr. Liang Yichi, Mr. Wong Hon Kit and Dr. Liu Yongping.