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**WEIYE HOLDINGS LIMITED**  
**偉業控股有限公司\***

(Singapore Company Registration Number: 198402850E)  
(Incorporated in the Republic of Singapore with limited liability)  
(Hong Kong Stock Code: 1570)  
(Singapore Stock Code: BMA)

**OVERSEAS REGULATORY ANNOUNCEMENT**  
**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY**

This overseas regulatory announcement is issued pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following pages which has been published by Weiye Holdings Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 27 February 2017.

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

Hong Kong, 27 February 2017

*As at the date of this announcement, the executive directors of the Company are Zhang Wei and Chen Zhiyong; the non-executive director of the Company is Dong Xincheng and the independent non-executive directors of the Company are Ong Kian Guan, Oh Eng Bin and Siu Man Ho Simon.*

*\* For identification purpose only*

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**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY**

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The board (the “**Board**”) of directors (the “**Directors**”) of WEIYE HOLDINGS LIMITED (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that Henan Weiye Construction Development Group Co., Ltd (“**Henan Weiye**”), an indirect wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary in Henan, People’s Republic of China, the details of which are as follows: -

Name of company	:	Henan Jiawei Zhiye Co., Ltd. (“ <b>Jiawei Zhiye</b> ”) 河南嘉伟置业有限公司
Registered Capital	:	RMB10 million
Percentage of capital held by Henan Weiye	:	100%
Principal activities	:	Property development, Corporate management consultancy, Property leasing, Purchase of construction materials and Construction machinery and equipment leasing

The incorporation of Jiawei Zhiye is funded through internal resources from the Group and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2017.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of Jiawei Zhiye, save for their shareholdings in the Company.

By order of the Board

**WEIYE HOLDINGS LIMITED**

Zhang Wei

Executive Chairman and Chief Executive Officer

27 February 2017