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WElli Holdings Limited

偉立控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2372)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of WElli Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
WElli Holdings Limited
Chen Weizhuang
Chairman and Executive Director

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises Mr. Chen Weizhuang and Mr. Yu Tianbing as executive Directors, Mr. Hu Haoran as a non-executive Director, and Mr. Liu Yimin, Mr. Chen Yeung Tak and Ms. Feng Yuan as independent non-executive Directors.