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MAIYUE TECHNOLOGY LIMITED

邁越科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2501)

CHANGE OF A JOINT COMPANY SECRETARY AND RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director**”) of Maiyue Technology Limited (the “**Company**”) hereby announces that Ms. Dai Tianqiao (“**Ms. Dai**”) has resigned as the joint company secretary (the “**Joint Company Secretary**”) and the chief financial officer of the Company due to her other personal commitments with effect from 12 January 2024.

Ms. Dai confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Yeung Kwong Wai (“**Mr. Yeung**”) has been appointed as the Joint Company Secretary in place of Ms. Dai with effect from 12 January 2024, while Ms. Li Hoi Mei will continue to act as the other joint company secretary of the Company.

Mr. Yeung has over 24 years of auditing, accounting, financial management and corporate governance experience. Mr. Yeung obtained a bachelor of commerce degree in accounting from Concordia University, Montreal, Canada in 1997. Mr. Yeung is a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. Mr. Yeung is also a Chartered Financial Analyst.

The Company is also in the process of identifying suitable candidate(s) to be appointed as the chief financial officer of the Company.

The Board would like to express its sincere gratitude to Ms. Dai for her valuable contribution to the Company during her tenure of services and take this opportunity to extend a warm welcome to Mr. Yeung on his new appointment as the Joint Company Secretary.

By order of the Board
Maiyue Technology Limited
Mr. Li Changqing
Chairman and Chief Executive Officer

Hong Kong, 12 January 2024

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Li Changqing, Mr. Wang Yufei, Mr. Hui Chi Chung Nevin, Ms. Deng Caidie and Mr. Zhang Guangbai; and three independent non-executive Directors, namely Mr. Hou Chang, Mr. Hu Zhongqiang and Mr. Lin Peigan.