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**NAMYUE HOLDINGS LIMITED**

**南粵控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 01058)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Namyue Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 29 March 2023 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Cheung Hoi Yin**  
Company Secretary

Hong Kong, 15 March 2023

*As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Zhou Hao and Mr. Sun Jun; two Non-Executive Directors, namely, Mr. Huang Junfeng and Mr. Kuang Hu; and three Independent Non-Executive Directors, namely, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.*