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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)**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director**”) of Maiyue Technology Limited (the “**Company**”) hereby announces that Ms. Li Hoi Mei (“**Ms. Li**”) has resigned as the joint company secretary (the “**Joint Company Secretary**”) with effect from 23 March 2025.

Ms. Li confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation as the Joint Company Secretary 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**”).

Mr. Yeung Kwong Wai, the other joint company secretary of the Company, who possesses the requisite qualifications and experience of company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary following the cessation of Ms. Li as the Joint Company Secretary.

By Order of the Board  
**Maiyue Technology Limited**  
**Li Changqing**  
*Chairman*

Nanning, the People’s Republic of China, 24 March 2025

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