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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”) hereby announces that a meeting of the Board will be held by the Company on Friday, 25 April 2025 for the purpose of, among other matters, considering and approving the announcement of the unaudited financial information of the Company and its subsidiaries for the three months ended 31 March 2025.

By Order of the Board

Chan Miu Ting

Company Secretary

Hong Kong, 11 April 2025

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