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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)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board of directors of Namyue Holdings Limited (the "Company") hereby announces that Ms. Li Jieyu, a non-executive Director, has been appointed as a member of the Nomination Committee of the Company with effect from 22 August 2025.

By Order of the Board
Chan Miu Ting
Company Secretary

Hong Kong, 22 August 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.