NAMYUE HOLDINGS LIMITED

南粵控股有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 01058)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 22 August 2025, the board of directors (the "Board") and Board committees of Namyue Holdings Limited are as follows:

## (1) Board of Directors

**Executive Directors**

Mr. Zhou Hao *(Chairman and Managing Director)*

Mr. Liao Siyang *(Deputy General Manager)*

**Non-Executive Directors**

Mr. Huang Junfeng

Mr. Kuang Hu

Ms. Li Jieyu

**Independent Non-Executive Directors**

Mr. Yeung Man Lee, BBS, JP

Mr. Leung Luen Cheong

Mr. Yang Ge

## (2) Board Committees

**Audit Committee**

Mr. Yang Ge *(Chairman)*

Mr. Yeung Man Lee

Mr. Leung Luen Cheong

**Remuneration Committee**

Mr. Leung Luen Cheong *(Chairman)*

Mr. Yeung Man Lee

Mr. Yang Ge

**Nomination Committee**

Mr. Zhou Hao *(Chairman)*

Mr. Yeung Man Lee

Mr. Leung Luen Cheong

Mr. Yang Ge

Ms. Li Jieyu

Hong Kong, 22 August 2025