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MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 00894)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chan Lok Yan, Lorraine has been appointed as an executive director of the Company with effect from 10 September 2025.

The board (the "**Board**") of directors (the "**Directors**") of Man Yue Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Chan Lok Yan, Lorraine ("**Ms. Chan**") has been appointed as an executive Director with effect from 10 September 2025.

Ms. Chan, aged 47, obtained her bachelor's degree in arts from the University of Toronto, Canada in 2000. She joined the Group in 2001 as a marketing assistant. Ms. Chan has over twenty years of experience in corporate management. She currently oversees and manages the Group's administration, human resources, and supply chain management, focusing on optimizing the internal management structure, enhancing operational efficiency, and improving talent and resource allocation. Ms. Chan actively collaborates with the Group's overall business development strategy, leading her team to refine business processes and establish a business monitoring system, providing crucial support for the Group's sustained development. Ms. Chan had also served as a director and vice president of the Hong Kong Auto Parts Industry Association, in which she was dedicated to promoting industry development and communication.

Ms. Chan is the daughter of Ms. Kee Chor Lin (the Chairman of the Board and an Executive Director of the Company) and the sister of Mr. Chan Yu Ching, Eugene (an Executive Director and the Managing Director of the Company).

The Company and Ms. Chan have entered into a service agreement with no fixed term. Ms. Chan intends to serve the Company on a long-term basis, subject to the periodic retirement by rotation and re-election in accordance with the Bye-laws of the Company (the "**Bye-laws**"). Pursuant to the Bye-laws, Ms. Chan shall hold office until the first annual general meeting of the Company after her appointment and shall then be eligible for re-election. Ms. Chan is entitled to receive an annual remuneration of HK$1,610,000 as an executive Director and business control director. She is also entitled to a discretionary bonus as determined by the Board. Her remuneration is determined by the Board with reference to the prevailing market conditions, the Company's remuneration policy, her qualifications and scope of responsibilities, and the recommendation of the remuneration committee of the Company.

As at the date of this announcement, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), Ms. Chan has personal interest in 17,502,059 shares in the Company.

Save as disclosed above, as at the date of this announcement, Ms. Chan (i) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) save as a director of some subsidiaries of the Group in Hong Kong and China, does not hold any other positions within the Company and its subsidiaries; (iii) does not have any relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) does not have other major appointments and professional qualifications; (v) does not have any interests in shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (vi) does not have any other information relating to Ms. Chan required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, nor are there any other matters relating to her appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Chan to join the Board.

By Order of the Board
Man Yue Technology Holdings Limited
Kee Chor Lin
Chairman

Hong Kong, 10 September 2025

As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Ms. Chan Yu Ching, Eugene, Ms. Chan Tat Cheong, Alan and Ms. Chan Lok Yan, Lorraine and the Independent Non-executive Directors of the Company are Mr. Lo Kwok Kwei, David, Mr. Mar, Selwyn and Mr. Yung Wing Ki, Samuel.